

Jackson County Public Library Advisory Board Meeting
February 28, 2018 3:00 p.m.
Panhandle Public Library Cooperative System Conference Room
Minutes

Board President Present: Robert Hoff

Members Present: Joan Schairer, Leontyne Clay, Bernice Wheeler, Chad Taylor

Absent: Cheryl McMillan (ex.) Mary E. Flowers

Library: Deborah Hynes (absent)

Friends of the Library: Nadine Standland

The regular meeting of the JCPL Board was called to order by Robert Hoff at 300 pm. Bernice Wheeler moved that the agenda be approved as printed. Joan Schairer seconded, the motion carried.

Joan Schairer moved that the minutes for the January 24, 2018 meeting be approved as printed. Leontyne Clay seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR: Deborah Hynes sent a written report; it is attached. The mobile semi-circular circulation desks have arrived. The Children's Services Manager position is being advertised for the third time; the 30 hour/week page position at Graceville is being advertised again.

OLD BUSINESS: The elevator shaft is drying in; the project appears to be close to budget. Chad Taylor had no updates on the Planning Process.

The grand re-opening of the library and future events for the library were discussed. A list of guests was started, it includes but is not limited to BOCC members, Jackson County Department Heads, Jackson County Public School Librarians and Jackson County School Board members, Chamber of Commerce and queens, Private Schools (?), PPLCS, Friends of Library, Officials of cities/towns, Public via news media, WJHG, Florida Baptist College. The City of Marianna has a tent we may be able to borrow.

Chad Taylor stated that he felt there is a "problem" between Deborah Hynes and Barbara Grant of the Friends of the Library over the books bought in memory of persons for the library. He thought we might need to try to solve this; he was not aware that the committee and Deborah had met and are working together on this ongoing project. Also, Mr. Taylor stated that the Women's Club was upset regarding the comments made regarding some of the food prepared for the dessert event showing up without anyone knowing who had made/prepared it. Joan Schairer explained that the discussion about the dessert event was not during a board meeting, we were simply making comments about what went well and things that might make it better.

NEW BUSINESS: None

FRIENDS REPORT: None; the next meeting will be March 8, 2018

NEXT MEETING: The next meeting will March 28, 2018 at 3:00 pm in the conference room of Panhandle Public Library Cooperative System.

The meeting adjourned at 3:45 pm.

Attested by: Board President: Robert Hoff _____

Secretary: Bernice Wheeler _____