

**Jackson County Public Library Advisory Board Meeting  
February 27, 2019 2:30 p.m.  
Minutes  
Marianna Branch Conference Room**

**Members Present:** Joan Schairer(P), Leontyne Clay (P), Chad Taylor (P), Cheryl McDaniel (P); Bernice Wheeler(P), Robert Hoff (U), Mary E. Flowers (U)

**Library:** Deborah Hynes, Susanna Gaston

**Friends of the Library:** Nadine Standland

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The regular meeting of the JCPL Board was called to order by Vice-President, Joan Schairer at 2:31 pm.

Chad Taylor moved that the agenda be approved as printed. Leontyne Clay seconded; the motion carried.

Cheryl McDaniel moved that the minutes for the January 23, 2019 meeting be approved as printed. Chad Taylor seconded; the motion carried.

**REPORT OF LIBRARY DIRECTOR:** Activities for March – Dr. Suess birthday party March 2: Acts of Creativity March 16 from 10:00 a.m. to 1:00 p.m. They have expressed interest in doing a craft program once a month. Lynn Jordan, full-time page started work February 27, 2019; Lois Jones is working at the Greenwood branch part-time; two part-time pages will begin work soon. I am trying to get workers to clear debris and do lawn/landscaping through Career Source. Envision Credit Union did a credit score; workshop; there were 21 attendees. The library has received \$120,000 State aid. Open House will be April 9, 2019; Friends of the Library are busy organizing the refreshments, etc.

**BOARD/MEMBERSHIP** – Wilanne Daniels asked that Robert Hoff and Mary E. Flowers be contacted directly about their attendance/membership on the Board. Leontyne Clay and Chad Taylor volunteered to speak to board members Mary E. Flowers and Robert Hoff.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**FRIENDS REPORT:** FOL donated \$50.00 to Mr. Bryant to use in his tutor program. Busy getting ready for the Library Open House.

**NEXT MEETING:** The next meeting will **March 27, 2019** at 2:30 pm in the conference room of the library.

The meeting adjourned at 3:17 pm.

Attested by: Board Vice-President: Joan Schairer \_\_\_\_\_

Secretary: Bernice Wheeler \_\_\_\_\_