

Jackson County Public Library Advisory Board
January 24, 2018 3:00 p.m.
Panhandle Public Library Cooperative System Conference Room
Minutes

Board President Robert Hoff absent (excused)

Members: Joan Schairer, Leontyne Clay, Cheryl McDaniel, Bernice Wheeler, Chad Taylor(absent excused) Mary E. Flowers (absent)

Library:Absent: Deborah Hynes; Susanna Gaston

Friends of the Library: Judy Stanton

The regular meeting of the JCPL Board was called to order by Joan Schairer at 3:12 pm. Cheryl McDaniel moved that the agenda be approved as printed. Leontyne Clay seconded, the motion carried.

Bernice Wheeler moved that the minutes for the December 13, 2017 meeting be approved as printed. Leontyne Clay seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR: There was no report; Deborah Hynes was absent.

OLD BUSINESS: The restrooms are completed; the Children's section still has some work to be completed. The date for the Grand Re-opening will be determined once the construction is completed. The Chamber of Commerce will be invited for the ribbon cutting along with the media, the schools' media personnel, and the Jackson County school board.

NEW BUSINESS: None

FRIENDS REPORT: The membership drive started in September, 2017; as of the January, 2018 meeting membership is down 48. There is a total of 108 members presently. Barbara Grant is heading the Memorial Program committee; the program is going well. The next meeting is scheduled February 8, 2018 at 1:30 pm at Marianna Women's Club.

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

The meeting adjourned at 3:30 pm.

Attested by: Board President: Robert Hoff _____

Secretary: Bernice Wheeler _____