

**Jackson County Public Library Advisory Board Meeting
January 23, 2019 2:30 p.m.
Minutes
Marianna Branch Conference Room**

Present: Joan Schairer, Vice-President; Chad Taylor; Cheryl McDaniel; Bernice Wheeler
Absent: Robert Hoff (U); Mary E. Flowers (U); Leontyne Clay (E)
Library: Deborah Hynes; Susanna Gaston
Friends of the Library: Jean Wiggins; Nadine Standland

The regular meeting of the JCPL Board was called to order by Joan Schairer at 2:38 pm. Bernice Wheeler moved that the agenda be approved as printed. Cheryl McDaniels seconded, the motion carried.

Chad Taylor moved that the minutes for the November 28, 2018 meeting be approved as printed. Cheryl McDaniels seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR: Ann Bryan has resigned. Two full-time pages have been recommended to the Board of County commissioners. There will be a retirement reception for Bevlyn Baxter on February 1, 2019. See attachment for written report.

OLD BUSINESS: None

NEW BUSINESS: Chad Taylor moved that the Board of County Commissioners consider replacing the members of the JCPLB that represent Districts 3 and 4. Cheryl McDaniel seconded; motion carried.

Joan Schairer will send a request to the Board of County Commissioners a request for a review of the members of the Library board for reappointment or replacement.

FRIENDS REPORT: The officers for 2019 are: President – Jean Wiggins; Vice President – Jesse Smallwood; Secretary – Becky Trott; Treasurer – Gayle Hill; Board members – Jackie Kelly, Mary Pettis, Frankie Stewart, and Marilyn Sweeney. The Friends are working on the refreshments for the Library Open House. The next meeting will be February 14, 2019 at 2:00 pm.

NEXT MEETING: The next meeting will February 27, 2018 at 2:30 pm in the conference room of the library.

The meeting adjourned at 3:34 pm.

Attested by: Board Vice President: Joan Schairer _____

Secretary: Bernice Wheeler _____

