

Jackson County Public Library Advisory Board Meeting
June 27, 2018 3:00 p.m.
Minutes
Marianna Branch Conference Room

Board President: Robert Hoff (ex)

Members Present: Joan Schairer, Vice-President; Bernice Wheeler. Secretary; Chad Taylor, Leontyne Clay; Mary E. Flowers (ex); Cheryl McDaniel (ex)

Library: Deborah Hynes, Susanna Gaston

Friends of the Library: Judy Stanton; Jean Wiggins

The regular meeting of the JCPL Board was called to order by Joan Schairer at 3:00 pm.

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

Chad Taylor moved that the minutes for the May 23, 2018 meeting be approved as printed. Leontyne Clay seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR: A temporary replacement will be hired for Bev Baxter as she recuperates from a stroke. The children's area furniture is arriving in spurts; due to the shortage of staff this week assistance in assembling the furniture has been requested. As soon as the furniture is assembled the area can be reshelved and opened to the public. The telephones are still not working correctly so Deborah Hynes is getting quotes for replacement. Allstate Construction is submitting a change order at the next BOCC meeting to pay for shortages paid from contingency. There are two punch lists to complete. The summer programs have been well attended in Graceville and Marianna. The Summer Reading Program is doing great.

OLD BUSINESS: Mary E. Flowers is still very ill; she sent word that if she is unable to attend the July Library board meeting she will resign.

NEW BUSINESS: None

FRIENDS REPORT: The FRIENDS discussed their interest in the Grand Re-Opening of the library. They will head up the project working closely with Deborah Hynes. The next meeting will be July 12, 2018.

NEXT MEETING: The next meeting will **July 25, 2018** at 3:00 pm in the conference room of the library.

The meeting adjourned at 3:27 pm.

Attested by: Board Vice-President: Joan Schairer _____

Secretary: Bernice Wheeler _____