

Jackson County Public Library Advisory Board Meeting
June 26, 2019 2:30 p.m.
Minutes
Marianna Branch Conference Room

Library Board Members: Joan Schairer, President; Chad Taylor; Leontyne Clay, Vice-President; Bernice Wheeler, Secretary, Cheryl McDaniels (absent excused)

Library: Susanna Gaston, Assistant Library Director

Friends of the Library: None

The regular meeting of the JCPLA Board was called to order by Joan Schairer at 2:30 pm. Bernice Wheeler moved that the agenda be approved as printed. Leontyne Clay seconded, the motion carried.

Chad Taylor moved that the minutes for the May 22, 2019 meeting be approved as corrected (insert "be" in third sentence of the director's report before "an"). Leontyne Clay seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR: Susanna Gaston read the director's report into the record (attached).

OLD BUSINESS: Joan Schairer read into the record her letters to County Commissioners Chuck Lockey and Eric Hill concerning JCPLAB members for their districts. (Attached)

NEW BUSINESS: Chad Taylor volunteered to contact Kenneth Hamilton about suggestions for LAB member for the Marianna (District 3) district.

FRIENDS REPORT: There was no June, 2019 meeting.

NEXT MEETING: There will be no July, 2019 meeting because there will not be a quorum. The next meeting will **August 28, 2019** at 2:30 pm in the conference room of the library.

The meeting adjourned at 2:55 pm.

Attested by: Board President: Joan Schairer _____

Secretary: Bernice Wheeler _____