

Jackson County Public Library Advisory Board
March 28, 2018 3:00 p.m.
Panhandle Public Library Cooperative System Office
Minutes

Board President Present: Robert Hoff (abs. ex.)

Members: Chad Taylor, Joan Schairer, Leontyne Clay, Bernice Wheeler, Mary E. Flowers (ab.ex), Cheryl McDaniels (ab.)

Library:

Friends of the Library: Judy Stanton

Guest: Fran Taylor

The regular meeting of the Jackson County Public Library Advisory Board was called to order by Joan Schairer at 3:00 pm.

Bernice Wheeler moved that the agenda be approved as printed. Leontyne Clay seconded, the motion carried.

Leontyne Clay moved that the minutes for the February 28, 2018 meeting be approved as printed. Bernice Wheeler seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR: Deborah Hynes was unable to attend the meeting; she sent a written report which was read into the record by Joan Schairer. The Children's Services Manager and the thirty hour/week page at Graceville have been selected; the hiring and vetting process has begun. This report is attached.

OLD BUSINESS: There is no set date for completion of the construction. Chad Taylor brought up, for discussion, a wall that has to be finished; placing limestone rocks there was one option discussed. There were concerns over dust, mold, etc. connected with the use of limestone expressed.

As a result of the summer children's program and not having a definite completion date the grand reopening will not be until the fall.

NEW BUSINESS: None

FRIENDS REPORT: Due to not having a quorum there was no March meeting, however those present did have a good discussion regarding Marianna Woman's Club. FOL is very open to helping with the library grand reopening event.

NEXT MEETING: The next meeting will at 3:00 pm in the conference room of Panhandle Public Library Cooperative System office.

The meeting adjourned at 3:40 pm.

Attested by: Board Vice President: Joan Schairer _____

Secretary: Bernice Wheeler _____