

**Jackson County Public Library Advisory Board Meeting
May 23, 2018 3:00 p.m.
Minutes**

Marianna Branch Conference Room

Board President: Robert Hoff (absent, ex)

Members Present: Joan Schairer, vice president; Chad Taylor; Leontyne Clay; Bernice Wheeler; Cheryl McDaniel; Mary E. Flowers (absent, ex)

Library: Deborah Hynes; Susanna Gaston

Friends of the Library: None

The regular meeting of the JCPL Board was called to order by Joan Schairer at 3:00 pm. Chad Taylor moved that the agenda be approved as printed. Leontyne Clay seconded, the motion carried.

Leontyne Clay moved that the minutes for the April 25, 2018 meeting be approved as corrected. Chad Taylor seconded, the motion carried. (Correction under New Business: Chad Taylor moved that new grants be researched, motion failed due to lack of a second.)

REPORT OF LIBRARY DIRECTOR: An extension on the construction grant has been granted by the State until November 1, 2018. The 30hour/week position in the Graceville branch has been filled. The Library budget for 2018-2019 has received some substantial cuts, mostly in book purchases. The genealogy collection will mainly be housed in the Greenwood Branch. The architect has not been paid (\$78,000); monies may have to come from the Library donation fund. (See written report)

OLD BUSINESS: The construction project is nearing completion.

NEW BUSINESS: Chad shared information on state grant research.

FRIENDS REPORT:

NEXT MEETING: The next meeting will June 27, 2018 at 3:00 pm in the conference room of the library.

The meeting adjourned at 3:55 pm.

Attested by: Board Vice President: Joan Schairer _____

Secretary: Bernice Wheeler _____