

Jackson County Public Library Advisory Board Meeting
May 22, 2019 2:30 p.m.
Minutes
Marianna Branch Conference Room

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Library Board Members: Joan Schairer, Bernice Wheeler, Chad Taylor, Leontyne Clay, Cheryl McDaniel (E), Robert Hoff (U), Mary E. Flowers (U)

Library: Deborah Hynes, Director; Susanna Gaston, Assistant Director

Friends of the Library: Jean Wiggins, Nadine Standland

The regular meeting of the JCPL Advisory Board was called to order by Joan Schairer at 2:33 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 April 24, 2019 meeting be approved as printed. Leontyne Clay seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR: There has been a phishing issue with the county email; tech is working on it. The website for the library is still unavailable. Susanna Gaston attended the leadership training. Deborah Hynes is developing a new fines structure. There will soon an employee calling patrons encouraging the return of materials that are overdue. Please see attached for the rest of the report.

OLD BUSINESS: Chad Taylor volunteered to email the architect about completing the study that was started in order to remodel the library.

NEW BUSINESS: Joan Schairer will place a formal request to Eric Hill and Chuck Lockey to replace Robert Hoff and Mary E. Flowers on the JCPL Advisory Board. (They have exceeded the number of absences allowed by the rules governing board membership.)

FRIENDS REPORT: Jean Wiggins shared the Friends pleasure to host the Ribbon Cutting/Grand Reopening of the library. They were very pleased with the attendance. Membership is down; the members are working on the annual used book sale/membership drive. There will be no meeting in June.

NEXT MEETING: The next meeting will June 26, 2019 at 2:30 pm in the conference room of the library.

The meeting adjourned at 3:22 pm.

Attested by: Board President: Joan Schairer _____

Secretary: Bernice Wheeler _____