

Jackson County Public Library Advisory Board Meeting
November 28, 2018 3:00 p.m.
Minutes
Marianna Branch Conference Room

Board Members Present: Joan Schairer- Vice chairman, Chad Taylor, Leontyne Clay, Bernice Wheeler, Cheryl McDaniel

Library: Deborah Hynes, Susanna Gaston

Friends of the Library:

The regular meeting of the JCPL Board was called to order by Joan Schairer at 3:00 pm. Bernice Wheeler moved that the new business be moved to the top of the agenda. Leontyne Clay seconded, the motion carried.

Chad Taylor moved that the minutes for the September 26, 2018 meeting be approved as corrected. (The discussion about full-time/part-time attorney was postponed) Leontyne Clay seconded, the motion carried.

NEW BUSINESS: Chad Taylor moved that the December, 2018 meeting be cancelled due to Christmas holidays and starting in January the meeting begin at 2:30 pm. Leontyne Clay seconded, motion carried.

REPORT OF LIBRARY DIRECTOR: The Grand Reopening of the library will be held in April, 2019 in conjunction with National Library Month.

OLD BUSINESS: None

FRIENDS REPORT: None

NEXT MEETING: The next meeting will **January 23, 2019** at 2:30 pm in the conference room of the library.

The meeting adjourned at 3:05 pm.

Attested by: Board Vice Chairman Joan Schairer _____

Secretary: Bernice Wheeler _____