

**Jackson County Public Library Advisory Board Meeting**  
**September 26, 2018 3:00 p.m.**  
**Minutes**  
**Marianna Branch Conference Room**

**Board Members Present:** Joan Schairer, Chad Taylor, Leontyne Clay, Bernice Wheeler

**Library:** Deborah Hynes, Susanna Gaston

**Friends of the Library:** Jean Wiggins, Nadine Standland

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The regular meeting of the JCPL Board was called to order by Joan Schairer at 3:04 pm. Chad Taylor moved that the agenda be approved as printed. Leontyne Clay seconded, motion carried.

Leontyne Clay moved that the minutes for the August 22, 2018 meeting be approved as printed. Chad Taylor seconded, motion carried.

**REPORT OF LIBRARY DIRECTOR:** Bev Baxter and Nancy Kent have retired. Their Library Page positions are being advertised. There are part-time page positions in Graceville and Marianna open. Construction is essentially complete. Open House is planned for October 30, 2018 from 5 to 7 PM. An elementary book club is being planned for Riverside Elementary School. Ann Bryan is planning single events instead of ongoing for the Greenwood Branch since they seem to turn out better. Graceville has completed their book weeding and are waiting for the books to be withdrawn. The request for a legal review of the architect's contract has been withdrawn. I have requested that the Friends of the Library for repair or replace closet doors in the meeting room, purchase new furniture for the leisure seating area, and assistance in removing the paper mache tree. I participated in the Jobapalooza event sponsored by JCARC. Envision/Focus Credit Union have financial literacy programs they are eager to present as well as other sponsorship opportunities.

**OLD BUSINESS:** None

**NEW BUSINESS:** Chad Taylor expressed concern over the BOCC and the discussion over full-time vs part-time attorney. Due to a member having to leave, resulting in no quorum the discussion was tabled until the next meeting.

**FRIENDS REPORT:** Officers for the 2018-2019 year are: President Jean Wiggins; Vice-President Jesse Smallwood; Secretary Becky Trott; Treasurer Gail Hill. We are busy planning the Open House for the library Grand Re-Opening.

**NEXT MEETING:** The next meeting will **October 24, 2018** at 3:00 pm in the conference room of the library.

The meeting adjourned at 3:41 pm.

Attested by: Board Vice President: Joan Schairer \_\_\_\_\_

Secretary: Bernice Wheeler \_\_\_\_\_