

**Jackson County Public Library Advisory Board Meeting
September 25, 2019 2:30 p.m.
Minutes
Marianna Branch Conference Room**

Library Board Members: Joan Schairer, President; Leontyne Clay, Vice-President; Bernice Wheeler, Secretary, Chad Taylor; Kenneth Hamilton; Cheryl McDaniel (E)
Library: Deborah Hynes, Director; Susanna Gaston, Assistant Director
Friends of the Library: Nadine Standland

The regular meeting of the Jackson County Public Library Advisory Board was called to order by Joan Schairer at 2:31 pm.

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

The minutes for the August meeting had Deborah Hynes' name misspelled; it was corrected. Chad Taylor moved that the minutes for the August 28, 2019 meeting be approved as corrected. Leontyne Clay seconded, the motion carried.

REPORT OF LIBRARY DIRECTOR: Deborah Hynes introduced two new employees – Peggy Gilley, Children's Director and Herb Kelly in reference. Two full-time pages have been hired. The library was closed September 23, 2019 in order for the staff to attend training in Blountstown. All but one employee was able to attend. Wayne Bryant is doing a good job on the PPLCS Board. The library will have a table set up at the Spirit of Jackson County on October 10, 2019. We are working on plans for Black History Month. The computers have been ordered; the laptops and one monitor have arrived.

OLD BUSINESS: None

NEW BUSINESS: None

FRIENDS REPORT: Jean Wiggins had emailed her report because she is out of town. The Annual Friends meeting was held September 5, 2019. Officers for 2019 – 2020 are: President – Jean Wiggins; Vice-President Marilyn Sweeney; Secretary Becky Trott; Treasurer Elizabeth Bell (also new Board member); new Board members Claudia Smith and Diane Pate. The annual book sale was held. The volunteers put in 240 hours setting up tables, unpacking and arranging books; assisting patrons and working on sale days.

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

The meeting adjourned at 3:19 pm.

Attested by: Board President: Joan Schairer _____

Secretary: Bernice Wheeler _____