

Jackson Parish Library Board  
Jonesboro, Louisiana  
Regular Board Meeting Minutes – October 24, 2024

The Jackson Parish Library Board of Control met on Monday, October 24, 2024, at 4:30 p.m. at the Jonesboro Branch of the Jackson Parish Library for the regular quarterly board meeting. The meeting was called to order by Carol Massey, Board President.

Members present: Paula Essmeier, Judy Cooper, Ann Standley, Robin Tew, and Carol Massey.

Also present was Floyd Knox and Judy Robertson.

Members absent: Lisa Nunn, Vickie Jenkins, and Amy Magee.

Mrs. Cooper led the invocation.

There being no public comments, the Board proceeded with the proposed agenda.

Mrs. Essmeier made the motion to approve the minutes for the July 15, 2024 board meeting. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Standley made the motion to accept the 3<sup>rd</sup> Quarter financial reports. Mrs. Cooper seconded. All yes. Motion carried.

Mrs. Cooper made the motion to accept the July, August, and September statistical reports. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Massey made the motion to authorize Judy Robertson and Emily Webb to attend the Secretary of State Records Management Class in Baton Rouge on December 10, 2024. Mrs. Cooper seconded. All yes. Motion carried.

The Board discussed the details of the Special Fund account held at Sabine State Bank and decided that no action was needed at this time.

The Director presented the board with the amended 2024 budget and 2025 budget.

Mrs. Essmeier made the motion to adopt the amended 2024 budget as presented. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Massey made the motion to adopt the 2025 budget as presented. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Cooper made the motion to adjourn the meeting. Mrs. Standley seconded. All yes. Motion carried.

Mrs. Carol Massey, Board President

Mr. Floyd Knox, Secretary