

Jackson County Public Library

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Jackson County Public Library Board of Trustees Meeting Minutes May 27, 2021 Ravenswood, WV 26164

1.) Call to Order:

Suzy McGinley called the meeting to order at 6:30 pm. Present: Suzy McGinley, Grace Arthur, Savanna Whited, Katrena Ramsey, Carla Long, Justino Mendez

2.) Consent Agenda:

Savanna Whited made a motion to approve the meeting minutes. Grace Arthur 2nd the motion. Motion passed.

3.) Public Concerns:

None.

4.) Old Business:

A.) Financials For Staff

Grace Arthur made a motion to table this until the budget reviews. Savanna Whited 2nd the motion. Motion passed.

B.) New Maintenance Contract

Savanna Whited made a motion to table this until next meeting. Grace Arthur 2nd the motion. Motion passed.

C.) Bookkeeper Job Description

Savanna Whited made a motion to approve the job description change. Grace Arthur 2nd the motion. Motion passed.

5.) New Business:

A.) Director Comments

Grace Arthur made a motion to grant Angela Howard all the leave time she had been previously shorted. Savanna Whited 2nd the motion. Motion passed

6.)	Public Comment:
	None.

7.) Adjourn:

Grace Arthur moved to adjourn at 7:02 pm Savanna Whited 2nd the motion. Motion passed

Next meeting on Thursday August 26, 2021 at 6:30pm at Ravenswood Branch.

Suzy McGinley Board President

Savanna Whited Secretary