



JACKSON COUNTY LIBRARY DISTRICT (JCLD)  
**BOARD MEETING AGENDA**  
Dial 1-669-900-6833 to attend by phone.  
Enter Meeting ID (access code): 280 039 004  
Or, click the link below to attend using Zoom:  
<https://libraryiq.zoom.us/j/280039004>  
April 23, 2020, at 4:00 p.m.

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## MINUTES

### ATTENDEES

Present at the meeting were Board Members Susan Kiefer (President), Cathy Shaw (Vice President), Jill Turner, Eric Dziura and George Prokop.

Additional attendees: Kari May (Lib Dir), Carey Hunt (Asst Lib Dir), Claudine Taillac (Asst Lib Dir), Crystal Stroud (JCLF Ops Mgr), Jennifer Giltrop (LS&S CLO), Kristin Anderson, Michael Grutchfield, Charlene Prinsen, Terra McLeod (JCLS Cluster Mgrs), Jackie Bunick (Legal Counsel), Brynn Fogerty (HR Manager), Lisa Marston (Dist Admin), Donovan Edwards (Admin Asst), Brystan Strong (Youth Services Coordinator), Carrie Turney-Ross (Adult Services Coordinator), Patrick Matthewes, Thalia Truesdell (Branch Mgrs)

### CALL TO ORDER

Director Shaw called the meeting to order at 4:07 p.m.

### UNFINISHED BUSINESS

#### Staged Library Operations Plan

**MOTION:** Director Kiefer moved to approve the Staged Library Operations Plan. Director Turner seconded the motion. The motion was approved unanimously.

#### JCLS Employee Handbook (Personnel Policies)

**MOTION:** Director Turner moved to approve the JCLS Employee Handbook – Personnel Policies. Director Dziura seconded the motion. The motion was approved unanimously.

### NEXT MEETING

The Budget Committee meeting will be held on Zoom, Monday, May 11th, 2020, at 4:00 pm.  
The next Regular Board Meeting will be held Thursday, May 14<sup>th</sup>, at 4:00 pm.

### ADJOURN

Vice President Shaw adjourned the Regular Board meeting at 4:44 p.m.

/s/ Donovan Edwards

Recording Secretary