

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES

**TIME AND PLACE:** Meeting Minutes – April 24, 2023  
Monday, April 24, 2023, 2:00 p.m., St. Martin Public Library Meeting Room

**PRESIDING:** Belinda Dammen

**MEMBERS PRESENT:** Betty Ryals, George Sholl, Lisa Hedegaard, Ann Chapman

**MEMBERS ABSENT:** Mark Talley, Evelyn Read

**OTHERS PRESENT:** Angie Stewart, Director; Kim Harvey, Business Manager; Jeanne Damiano, Assistant Director/CMS; Letha Boulton, Assistant Director/Branch Services; Cory Joiner, Administrative Assistant

**BOARD MEETING MINUTES:**

**Minutes from the March 2023 Jackson-George Regional Library Board Meeting**

**MOTION:** Sholl                                 **SECOND:** Ryals  
“To approve the minutes from the March 2023 JGRLS Board Meeting, pending corrections.”  
**VOTING AYE:** Ryals, Sholl, Hedegaard, Chapman  
**VOTING NAY:** None

**CORRESPONDENCE:**

- None

**FINANCES:**

**Docket of Claims**

This report was previously distributed to members. Kim Harvey, Business Manager, submitted an addendum in the amount of \$22,584.96, changing the total of the March 2023 Docket of Claims to \$81,317.60.

**MOTION:** Chapman                                 **SECOND:** Ryals  
“To approve the April 2023 Docket of Claims in the amount of \$58,732.64, and an addendum in the amount of \$22,584.96, totaling \$81,317.60.”  
**VOTING AYE:** Ryals, Sholl, Hedegaard, Chapman  
**VOTING NAY:** None

**Funds from Friends of the Ocean Springs Library**

**MOTION:** Sholl                                      **SECOND:** Hedegaard  
 "To accept the funds from the Friends of the Ocean Springs Library for the purpose outlined by Yvonne Parton, Ocean Springs Library Manager."  
**VOTING AYE:** Ryals, Sholl, Hedegaard, Chapman  
**VOTING NAY:** None

**Donation to Pascagoula Public Library**

**MOTION:** Sholl                                      **SECOND:** Chapman  
 "To accept the donation to the Pascagoula Public Library from Lavarov Rovira, c/o Rovira Team Realty."  
**VOTING AYE:** Ryals, Sholl, Hedegaard, Chapman  
**VOTING NAY:** None

**Tristan Armer called into the meeting at 2:04 p.m.**

**PERSONNEL REPORT:                      April 2023 Personnel Report**

**MOTION:** Ryals                                      **SECOND:** Sholl  
 "To approve the April 2023 Personnel Report as presented by Darlene Broadus, Human Resources Manager."  
**VOTING AYE:** Ryals, Sholl, Hedegaard, Chapman  
**VOTING NAY:** None

**MONTHLY REPORTS:**                      All matters listed under Item 7, Monthly Reports (copies on file), are considered by the Board to be routine and will be enacted in one motion. If discussion is desired, that item will be removed from the Monthly Reports and considered separately. They include the following:

- Assistant Director Report
- Collection Management Services Report
- Facilities Management Report
- Financial Reports
- Fines Report
- ILL (Interlibrary Loan) Report
- Law Library Report
- Public Relations Report
- Purchasing Agent Report
- Statistical Report
- Technology Services Report
- Training and Staff Development Report
- Website Statistics Report
- Youth Services Report

**MOTION:** Hedegaard                                      **SECOND:** Ryals  
 "To approve the April 2023 Monthly Reports as previously sent to JGRS Board members."  
**VOTING AYE:** Ryals, Sholl, Hedegaard, Chapman  
**VOTING NAY:** None

