

VOTING AYE: Ryals, Dammen, Talley, Sholl, Read
VOTING NAY: None
VOTE ABSTAINED: Hedegaard

Evelyn Read left the meeting at 2:12 p.m. due to technical issues.

Depository Bid Timeline (document on file)

MOTION: Sholl **SECOND:** Ryals
"To continue banking through Community Bank for one additional fiscal year, and to revisit depository bids next year."
VOTING AYE: Ryals, Dammen, Talley, Sholl
VOTING NAY: None
VOTE ABSTAINED: Hedegaard

PERSONNEL REPORT: August 2022 Personnel Report

MOTION: Betty **SECOND:** Sholl
"To approve the August 2022 Personnel Report as presented by Darlene Broadus, Human Resources Manager."
VOTING AYE: Dammen, Talley, Sholl, Ryals
VOTING NAY: None
VOTE ABSTAINED: Hedegaard

Carol Lewis-Jones noted that the Pascagoula Library manager position is still vacant and suggested that the job listing should be posted inside each JGRLS branch.

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: Dammen

SECOND: Talley

“To approve the August 2022 Monthly Reports as previously sent to JGRLS Board members.

VOTING AYE: Ryals, Dammen, Talley, Sholl, Read, Hedegaard

VOTING NAY: None

DIRECTOR’S REPORT: Angela Stewart, Director, discussed and answered Board questions on her report and items submitted under the Director’s Report.

Miscellaneous Reports and Items

- o Copies of Newspaper articles and PR Fliers/Marketing Information (Bridges)

MOTION: Sholl

SECOND: Dammen

“To approve the August 2022 Director’s Report as previously distributed to members.”

VOTING AYE: Ryals, Dammen, Talley, Sholl, Hedegaard

VOTING NAY: None

George Sholl noted that he would like to see patron feedback on Authorize.net services.

Options for a temporary location for the Ocean Springs library during its renovation period were discussed.

Director Angela Stewart noted that the new TLC integrated library system is working well, and that the transition from SirsiDynix was relatively smooth.

Angela Stewart suggested that she should meet with representatives from the George County Board of Supervisors in regard to budget concerns. Lisa Hedegaard offered to be present at the meeting and suggested that Evelyn Read join as well. No date was set for the meeting.

OLD BUSINESS: None

NEW BUSINESS: **RFP for Needs Assessment (document on file)**

MOTION: Sholl

SECOND: Talley

“To approve the RFP for a Needs Assessment as submitted by Angela Stewart, Director, pending revision from Stacie Zorn, Board Attorney.”

VOTING AYE: Sholl, Dammen, Ryals, Talley, Hedegaard

VOTING NAY: None

ANNOUNCEMENTS: The next regularly scheduled Regional Board meeting will be 2:00 p.m. Monday, September 26, 2022, Pascagoula Public Library Meeting Room.

ADJOURNMENT: **MOTION:** Shall
"That the meeting be adjourned."

Meeting adjourned at 3:22 p.m.

APPROVED: Lucy M Read ADOPTED: 9/26/2022
Chair Date

Minutes recorded by Cory Joiner, Administrative Assistant