

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

TIME AND PLACE: Meeting Minutes – December 16, 2022
Friday, December 16, 2022, 1:00 p.m., Pascagoula Public Library Meeting Room

PRESIDING: Belinda Dammen

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

MEMBERS ABSENT: Evelyn Read

OTHERS PRESENT: Angie Stewart, Director; Stacie Zorn, Board Attorney; Tristan Armer, Attorney at Heidelberg Steinberger, P.A.; 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 November 2022 Jackson-George Regional Library Board Meeting

MOTION: Sholl **SECOND:** Chapman
“To approve the minutes from the November 2022 JGRLS Board Meeting.”
VOTING AYE: Ryals, Sholl, Hedegaard, Talley, 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 \$83.37, changing the total of the December 2022 Docket of Claims to \$58,484.67.

MOTION: Ryals **SECOND:** Talley
“To approve the December 2022 Docket of Claims in the amount of \$58,401.30, an addendum in the amount of \$83.37, totaling \$58,484.67.”
VOTING AYE: Ryals, Sholl, Hedegaard, Talley, Chapman
VOTING NAY: None

Late Bills for December 2022 (document on file)

MOTION: Chapman **SECOND:** Ryals
"To approve the payment of bills received after the board meeting as outlined by Business Manager Kim Harvey."
VOTING AYE: Ryals, Sholl, Hedegaard, Talley, Chapman
VOTING NAY: None

PERSONNEL REPORT: **December 2022 Personnel Report**

MOTION: Ryals **SECOND:** Hedegaard
"To approve the December 2022 Personnel Report as presented by Darlene Broadus, Human Resources Manager."
VOTING AYE: Ryals, Sholl, Hedegaard, Talley, 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: Chapman **SECOND:** Ryals
"To approve the December 2022 Monthly Reports as previously sent to JGRS Board members."
VOTING AYE: Ryals, Sholl, Hedegaard, Talley, Chapman
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

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

Meeting adjourned at 2:05 p.m.

APPROVED:  ADOPTED: 1-23-2023
Chair Date

Minutes recorded by Cory Joiner, Administrative Assistant