

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES

**TIME AND PLACE:** Meeting Minutes – February 22, 2023  
Wednesday, February 22, 2023, 2:00 p.m., Pascagoula Public  
Library Meeting Room

**PRESIDING:** Mark Talley

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

**MEMBERS ABSENT:** Belinda Dammen, Ann Chapman, Evelyn Read

**OTHERS PRESENT:** Angie Stewart, Director; Myra Cunningham, 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;  
Terry Jardine, Systems Administrator

**BOARD MEETING MINUTES:**

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

**MOTION:** Sholl                      **SECOND:** Hedegaard  
"To approve the minutes from the January 2023 JGRLS Board  
Meeting."  
**VOTING AYE:** Ryals, Sholl, Hedegaard, Talley  
**VOTING NAY:** None

**CORRESPONDENCE:**

- A letter from AllState Insurance dated February 1<sup>st</sup>, 2023,  
detailing the outcome of a claim made in August of 2022.

**George Sholl requested that insurance claims be added to  
reports to the board in the future.**

**FINANCES:**

**Docket of Claims**

This report was previously distributed to members. Kim Harvey,  
Business Manager, submitted an addendum in the amount of  
\$28,226.95, changing the total of the February 2023 Docket of  
Claims to \$79,923.56.

**MOTION:** Ryals                      **SECOND:** Sholl  
"To approve the February 2023 Docket of Claims in the amount of  
\$51,696.61, and an addendum in the amount of \$28,226.95, totaling  
\$79,923.56."



“To approve the February 2023 Director’s Report as previously distributed to members.”

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

**VOTING NAY:** None

**Director Angela Stewart told the board that she will schedule a meeting with herself, George Sholl, Mark Talley, Brian Fulton, and Matthew Hosey to discuss the remaining financial issues facing the renovations to the Pascagoula Public Library.**

**OLD BUSINESS:**

**Library Contents Insurance Policy Quotes (document on file)**

**MOTION:** Sholl

**SECOND:** Ryals

“To pay Hardy and Jacobson for continuing coverage as previously discussed, and to meet with a consultant regarding the details of the library contents policy and the needs of the library.”

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

**VOTING NAY:** None

**Business Manager Kim Harvey said she would meet with representatives from Hardy and Jacobson to discuss the details of the policy.**

**Mark Talley offered to talk to an associate at Lemon-Mohler Insurance Agency to discuss advice for future contents policies.**

**Update on Ocean Springs Library Repairs (document on file)**

The Director briefed the board about the recent progress of repairs for the Ocean Springs Library.

**NEW BUSINESS:**

**Employees and Medical Marijuana**

Director Angela Stewart asked the board about recent changes in Mississippi State Law regarding the use of medical marijuana and the library system’s drug use policies. The board elected not to change policies regarding marijuana use among employees at this time.

**Lucedale Library Tree Carving**

The board discussed ideas for the tree carving that will be located outside of the Lucedale Public Library. The board asked to see any proposed designs as they are submitted.

**ANNOUNCEMENTS:**


The next Regional Board meeting will be 2:00 p.m. Monday, March 27, 2023, Pascagoula Public Library Meeting Room.

**ADJOURNMENT:**

**MOTION:** Shall

"That the meeting be adjourned."

**Meeting adjourned at 3:10 p.m.**

APPROVED:  ADOPTED: 3/27/23  
Chair Date

Minutes recorded by Cory Joiner, Administrative Assistant