

MOTION: Sholl **SECOND:** Talley
"To approve the contract on file as proposed by Kim Harvey,
Business Manager."
VOTING AYE: Dammen, Talley, Sholl
VOTING NAY: None

Docket of Claims

This report was previously distributed to members. Kim Harvey,
Business Manager, submitted an addendum in the amount of
\$39,927.29, changing the total of the July 2022 Docket of Claims to
\$120,817.79.

MOTION: Sholl **SECOND:** Dammen
"To approve the July 2022 Docket of Claims in the amount of
\$80,890.50 and an addendum in the amount of \$39,927.29, totaling
\$120,817.79."
VOTING AYE: Dammen, Talley, Sholl
VOTING NAY: None

Budget Discussion and Approval

MOTION: Dammen **SECOND:** Talley
"To approve the proposed FY 2023 budget as presented by Kim
Harvey, Business Manager."
VOTING AYE: Ryals, Dammen, Talley, Sholl
VOTING NAY: None

PERSONNEL REPORT: **July Personnel Report**

MOTION: Talley **SECOND:** Sholl
"To approve the July 2022 Personnel Report as presented by
Darlene Broadus, Human Resources Manager."
VOTING AYE: Dammen, Talley, Sholl
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: Dammen

SECOND: Sholl

“To approve the July 2022 Monthly Reports as previously sent to JGRS Board members.

VOTING AYE: Dammen, Talley, Sholl

VOTING NAY: None

-Betty Ryals joined at 2:13 p.m.

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

Training Reports

- Active Shooter (Boney-Medley)
- Digital Safety (Montalvo)
- Emergency Response Manual (Boney-Medley)
- Everyone Is a Leader (Babilon)
- Excel and Publisher (Byars-Williams, Tran)
- First Time Leadership Essentials (Mundell)
- Interpersonal Communication (Stevenson)
- Introduction to Community Guidelines (G. Broadus)
- Magnolia Overview (Boney-Medley)
- MailChimp (Rainey)
- Pandemic Safety Videos (Boney-Medley)
- Power Up Storytime by Talking (McWilliams)
- Privacy and Confidentiality (Langley)
- Providing Constructive Employee Feedback (G. Broadus)
- Safety Videos (Boney-Medley)
- Shelving Training (Langley)
- Typing Training (Langley)
- Weeding the Library (G. Broadus)

Miscellaneous Reports and Items

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

MOTION: Talley

SECOND: Dammen

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

VOTING AYE: Ryals, Dammen, Talley, Sholl

VOTING NAY: None

