

- An email from the director to patron David French, dated May 16th, 2023, discussing censorship and JGRLS collection development policies.

FINANCES:

Docket of Claims

This report was previously distributed to members. Kim Harvey, Business Manager, submitted an addendum in the amount of \$38,944.48, changing the total of the May 2023 Docket of Claims to \$97,258.44.

MOTION: Ryals **SECOND:** Sholl

“To approve the May 2023 Docket of Claims in the amount of \$58,313.96, and an addendum in the amount of \$38,944.48, totaling \$97,258.44.”

VOTING AYE: Ryals, Sholl, Talley, Read

VOTING NAY: None

PERSONNEL REPORT:

May 2023 Personnel Report

MOTION: Read **SECOND:** Talley

“To approve the May 2023 Personnel Report as presented by Darlene Broadus, Human Resources Manager.”

VOTING AYE: Ryals, Sholl, Talley, Read

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: Sholl **SECOND:** Read

“To approve the May 2023 Monthly Reports as previously sent to JGRLS Board members.”

VOTING AYE: Ryals, Sholl, Talley, Read
VOTING NAY: None

ANNOUNCEMENTS: The next Regional Board meeting will be 2:00 p.m. Monday, June 26, 2023, at the Pascagoula Public Library Meeting Room.

The Budget Committee will meet on Wednesday, June 14th, 2:00 p.m., in the Pascagoula Public Library Board Room.

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

Meeting adjourned at 3:18 p.m.

APPROVED:  ADOPTED: 6/26/23
Chair Date

Minutes recorded by Cory Joiner, Administrative Assistant