

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES

**TIME AND PLACE:** Meeting Minutes – November 17, 2023  
Monday, November 17, 2023, 2:00 p.m., Pascagoula Public Library Meeting Room

**PRESIDING:** Belinda Dammen

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

**MEMBERS ABSENT:** Mark Talley

**OTHERS PRESENT:** Angie Stewart, Director; Letha Boulton, Assistant Director/Branch Services; Jeanne Damiano, Assistant Director/CMS & IT; Kim Harvey, Business Manager; Tristan Armer, Board Attorney; Cory Joiner, Administrative Assistant

**BOARD MEETING MINUTES:**

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

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

**CORRESPONDENCE:**

- A letter from Wolfe, McDuff & Oppie, dated November 8<sup>th</sup>, 2023, outlining the audit plan for the fiscal year 2022-2023.

**FINANCES:**

**Docket of Claims**

This report was previously distributed to members.

**MOTION:** Chapman                      **SECOND:** Ryals  
"To approve the November 2023 Docket of Claims in the amount of \$77,473.35."  
**VOTING AYE:** Ryals, Sholl, Chapman, Hedegaard  
**VOTING NAY:** None



