

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES SPECIAL CALLED MEETING

**TIME AND PLACE:** Meeting Minutes – November 1<sup>st</sup>, 2023  
Wednesday, November 1<sup>st</sup>, 2023, 10:00 a.m., Online via Google Meet

**PRESIDING:** Belinda Dammen

**MEMBERS PRESENT:** Ann Chapman, Mark Talley, George Sholl

**MEMBERS ABSENT:** Lisa Hedegaard, Betty Ryals

**OTHERS PRESENT:** Angie Stewart, Director; Tristan Armer, Board Attorney; Cory Joiner, Administrative Assistant

**M.O.U. Between the JGRLS, Jackson County, and the City of Pascagoula**

**The board discussed the revised MOU between the JGRLS, Jackson County, and the City of Pascagoula, regarding the Pascagoula Public Library renovation project.**

**MOTION:** Chapman      **SECOND:** Talley  
"To approve and execute the Memorandum of Understanding between Jackson County, the City of Pascagoula, and the JGRLS for the Pascagoula Library Building Repairs and Renovation Project."  
**VOTING AYE:** Dammen, Chapman, Talley, Sholl  
**VOTING NAY:** None

**ANNOUNCEMENTS:** The next Regional Board meeting will be 2:00 p.m. Friday, November 17<sup>th</sup>, 2023, at the Pascagoula Public Library Meeting Room.

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

**Meeting adjourned at 10:08 a.m.**

**APPROVED:** Belinda Dammen      **ADOPTED:** 12/15/23  
Chair      Date

Minutes recorded by Cory Joiner, Administrative Assistant