

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES

**TIME AND PLACE:** Meeting Minutes – October 23, 2023  
Monday, October 23, 2023, 2:00 p.m., Pascagoula Public Library Meeting Room

**PRESIDING:** Belinda Dammen

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

**MEMBERS ABSENT:** None

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

**BOARD MEETING MINUTES:**

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

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

**CORRESPONDENCE:**

- Invitation from Dr. Cherie Bowe to the Pascagoula High School Veterans Day Program, dated October 13, 2023.

**FINANCES:**

**Docket of Claims**

This report was previously distributed to members. Kim Harvey, Business Manager, submitted an addendum in the amount of \$12,979.35, changing the total of the October 2023 Docket of Claims to \$49,542.07.

**MOTION:** Hedegaard                      **SECOND:** Talley  
"To approve the October 2023 Docket of Claims in the amount of \$36,562.72, and an addendum in the amount of \$12,979.35, totaling \$49,542.07."  
**VOTING AYE:** Ryals, Sholl, Chapman, Talley, Hedegaard  
**VOTING NAY:** None

## **FY 2022-2023 Recap**

Kim Harvey presented a financial recap of fiscal year 2022-2023 to the board. George Sholl suggested using the information presented to possibly amend the FY 23-24 budget.

### **PERSONNEL REPORT: October 2023 Personnel Report**

**MOTION:** Talley                      **SECOND:** Chapman  
"To approve the October 2023 Personnel Report as presented by Darlene Broadus, Human Resources Manager."  
**VOTING AYE:** Ryals, Sholl, Chapman, Talley, Hedegaard  
**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:** Chapman                      **SECOND:** Hedegaard  
"To approve the October 2023 Monthly Reports as previously sent to JGRLS Board members."  
**VOTING AYE:** Ryals, Sholl, Chapman, Talley, Hedegaard  
**VOTING NAY:** None

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

**The Director provided the board with a brief summary of the state of the library system throughout the fiscal year 2022-2023.**

### **Miscellaneous Reports and Items**

- Copies of Newspaper articles and PR Fliers/Marketing Information
- Pascagoula Library Renovation Project Updates

