JACKSON-GEORGE REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES

Meeting Minutes - September 25, 2023

TIME AND PLACE: Monday, September 25, 2023, 2:00 p.m., Pascagoula Public

Library Meeting Room

PRESIDING: Mark Talley

MEMBERS PRESENT: Betty Ryals, George Sholl, Ann Chapman

MEMBERS ABSENT: Belinda Dammen, Lisa Hedegaard

OTHERS PRESENT: Angie Stewart, Director; Jeanne Damiano, Assistant Director/CMS;

Letha Boulton, Assistant Director/Branch Services; Tristan Armer,

Board Attorney; Cory Joiner, Administrative Assistant

BOARD MEETING MINUTES:

Minutes from the August 2023 Jackson-George Regional Library Board Meeting

MOTION: Sholl SECOND: Chapman

"To approve the minutes from the August 2023 JGRLS Board

Meeting."

VOTING AYE: Ryals, Sholl, Chapman, Talley

VOTING NAY: None

CORRESPONDENCE:

None

FINANCES:

Docket of Claims

This report was previously distributed to members. Kim Harvey, Business Manager, submitted an addendum in the amount of \$43,001.21, changing the total of the September 2023 Docket of

Claims to \$113,788.06.

MOTION: Tally SECOND: Sholl

"To approve the September 2023 Docket of Claims in the amount of \$90,786.85, and an addendum in the amount of \$43,001.21, totaling

\$113.788.06."

VOTING AYE: Ryals, Sholl, Chapman, Talley

VOTING NAY: None

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Funds from Friends of the Ocean Springs Library

MOTION: Ryals SECOND: Chapman

"To accept the funds from the Friends of the Ocean Springs Library, for the purpose outlined by Yvonne Parton, Ocean Springs Library

Manager."

VOTING AYE: Ryals, Sholl, Chapman, Talley

VOTING NAY: None

PERSONNEL REPORT: September 2023 Personnel Report

MOTION: Ryals SECOND: Sholl

"To approve the September 2023 Personnel Report as presented

by Darlene Broadus, Human Resources Manager." **VOTING AYE:** Ryals, Sholl, Chapman, Talley

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: Rvais SECOND: Sholl

"To approve the September 2023 Monthly Reports as previously

sent to JGRLS Board members."

VOTING AYE: Ryals, Sholl, Chapman, Talley

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 briefed the board on the latest developments with the Pascagoula Public Library renovation project, including facilities and staffing logistics.

Miscellaneous Reports and Items

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- o Copies of Newspaper articles and PR Fliers/Marketing Information
- o Ocean Springs and Moss Point Library Renovations Updates

MOTION: Ryals SECOND: Chapman

"To approve the September 2023 Director's Report as previously

distributed to members."

VOTING AYE: Ryals, Sholl, Chapman, Talley

VOTING NAY: None

OLD BUSINESS:

None

NEW BUSINESS: Status of M.O.U. with Jackson County

The board discussed the details of the proposed M.O.U. between the city of Pascagoula, Jackson County, and JGRLS. With input from the board, Tristan Armer proposed some changes and said the revised document should be circulated to officials from

Jackson county and the city of Pascagoula.

ANNOUNCEMENTS: The next Regional Board meeting will be 2:00 p.m. Monday,

October 23rd, 2023, at the Pascagoula Public Library Meeting

Room.

ADJOURNMENT: MOTION: Sholl

"That the meeting be adjourned."

Meeting adjourned at 2:57 p.m.

APPROVED: Sellroll

Minutes recorded by Cory Joiner, Administrative Assistant

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