

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES

**TIME AND PLACE:** Meeting Minutes – September 25, 2023  
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 JGRS 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



