

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

TIME AND PLACE: Meeting Minutes – July 22nd, 2024
Monday, July 22nd, 2024, 2:00 p.m., Jackson County Chamber of
Commerce Meeting Room

PRESIDING: Belinda Dammen

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

MEMBERS ABSENT: None

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

WELCOME JUDY WILDER:

The director and the board welcomed the newest JGRLS Board of Trustees member, Judy Wilder. Board Attorney Tristan Armer swore in Wilder, who signed an affidavit attesting to her eligibility and fitness to serve on the board as a representative of George County, MS.

BOARD MEETING MINUTES:

Minutes from the June 2024 Board Meeting

MOTION: Sholl **SECOND:** Chapman
"To adopt the minutes from the June 2024 Jackson-George
Regional Library Board Meeting."
VOTING AYE: Chapman, Sholl, Hedegaard, Talley, Ryals, Wilder
VOTING NAY: None

CORRESPONDENCE:

- A letter from the George County Board of Supervisors, addressed to the JGRLS Board of Trustees, appointing Mrs. Judy Wilder as the newest George County representative to the JGRLS Board of Trustees.

FINANCES:

Docket of Claims

This report was previously distributed to members.

MOTION: Ryals **SECOND:** Talley
"To approve the July 2024 Docket of Claims in the amount of
\$75,115.00, and an addendum in the amount of \$213.33, totaling
\$75,328.44."

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

The Director and the board discussed ongoing budget matters regarding the Lucedale Public Library. The director also told the board that the results of the JGRS needs assessment survey would be compiled for them to view within the coming months.

Miscellaneous Reports and Items

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

MOTION: Hedegaard **SECOND:** Talley
"To approve the July 2024 Director's Report as previously distributed to members."
VOTING AYE: Chapman, Sholl, Hedegaard, Talley, Ryals, Wilder
VOTING NAY: None

OLD BUSINESS:

- None

NEW BUSINESS:

Discussion on Proposed Changes to Personnel Policies Handbook

The director and the board discussed proposed changes to the personnel policies manual. At Belinda Dammen's request, the director said she would discuss the proposed changes with Human Resources Manager Darlene Broadus and Board Attorney Tristan Armer and present the final draft to the board at a later date.

EXECUTIVE SESSION:

MOTION: Talley **SECOND:** Sholl
"To move into Closed Session to determine if Executive Session is needed."
VOTING AYE: Chapman, Sholl, Hedegaard, Talley, Ryals, Wilder
VOTING NAY: None

Closed session began at 2:55 p.m.

MOTION: Talley **SECOND:** Sholl
"To move into Executive Session to discuss personnel issues."
VOTING AYE: Chapman, Sholl, Hedegaard, Talley, Ryals, Wilder
VOTING NAY: None

Executive session began at 2:56 p.m.

MOTION: Talley **SECOND:** Sholl
"To move to exit Executive Session."

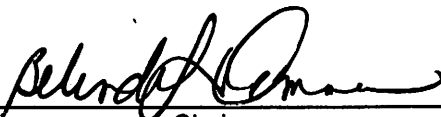
VOTING AYE: Chapman, Sholl, Hedegaard, Talley, Ryals, Wilder
VOTING NAY: None

Returned to open session at 3:13 p.m.

ANNOUNCEMENTS: The next Regional Board meeting will be 2:00 p.m. Monday, August 26th, 2024, at the Jackson County Chamber of Commerce Meeting Room.

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

Meeting adjourned at 3:14 p.m.

APPROVED:  ADOPTED: 8-26-24
Chair Date

Minutes recorded by Cory Joiner, Administrative Assistant