

MOTION: Talley **SECOND:** Sholl
"To approve the payment of bills received after the August board meeting but before the September board meeting, as outlined by Kim Harvey, Business Manager."
VOTING AYE: Sholl, Hedegaard, Talley, Ryals, Wilder
VOTING NAY: None

PERSONNEL REPORT:

August 2024 Personnel Report

MOTION: Sholl **SECOND:** Ryals
"To approve the August 2024 Personnel Report as provided by Darlene Broadus, Human Resources Manager."
VOTING AYE: Sholl, Hedegaard, Talley, Ryals, Wilder
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: Hedegaard **SECOND:** Ryals
"To approve the August 2024 Monthly Reports as previously sent to JGRS Board members."
VOTING AYE: Sholl, Hedegaard, Talley, Ryals, Wilder
VOTING NAY: None

DIRECTOR'S REPORT:

Due to the director's absence, Letha Boulton, Assistant Director of Branch Services, discussed and answered Board questions on the items submitted under the Director's Report.

At George Sholl's request, Kim Harvey offered to look into creating a Gasoline Card Policy to be used alongside the new library vehicle.

Miscellaneous Reports and Items

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

MOTION: Ryals **SECOND:** Talley

“To approve the August 2024 Director’s Report as previously distributed to members.”

VOTING AYE: Sholl, Hedegaard, Talley, Ryals, Wilder

VOTING NAY: None

OLD BUSINESS:

FY 2024 – 2025 Budget Discussion

The board requested more information on the changes to the budget regarding additional library vehicles. Kim Harvey offered to contact the City of Lucedale regarding ongoing budget discussions. The board agreed to table the budget changes for August, and to revisit and vote on the issue during the September 2024 board meeting.

NEW BUSINESS:

Change to Cost of Patron Printing

The board discussed proposed changes to the cost of printing services offered to patrons. The board tabled approving any changes to the cost of printing services until the September 2024 board meeting.

Request for Executive Session to Discuss Changes to Job Description and Leave Accrual

The board did not enter closed or executive session and opted to table the discussion until the September 2024 board meeting.

ANNOUNCEMENTS:

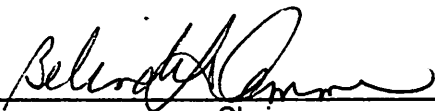
The next Regional Board meeting will be 2:00 p.m. Monday, September 23rd, 2024, at the Jackson County Chamber of Commerce Meeting Room.

ADJOURNMENT:

MOTION: Sholl

“That the meeting be adjourned.”

Meeting adjourned at 2:35 p.m.

APPROVED:  ADOPTED: 9-23-24
Chair Date

Minutes recorded by Cory Joiner, Administrative Assistant