

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

TIME AND PLACE: Meeting Minutes – January 27th, 2025
Monday, January 27th, 2025, 2:00 p.m., Jackson County Chamber
of Commerce Meeting Room

PRESIDING: Belinda Dammen

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

MEMBERS ABSENT: Mark Talley

OTHERS PRESENT: Angela Stewart, Director; Jeanne Damiano, Assistant Director
CMS/IT; Letha Boulton, Assistant Director Branch Services; Kim
Harvey, Business Manager; Tristan Armer, Board Attorney; Cory
Joiner, Administrative Assistant

BOARD MEETING MINUTES:

Minutes from the December 2024 Board Meeting

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

CORRESPONDENCE:

- A compliance audit report from PERS of Mississippi, dated
December 29th, 2024.

FINANCES:

Docket of Claims

This report was previously distributed to members.

MOTION: Sholl **SECOND:** Chapman
"To approve the January 2025 Docket of Claims in the amount of
\$46,849.32."
VOTING AYE: Sholl, Wilder, Ryals, Chapman, Hedegaard
VOTING NAY: None

Bills Due Before the February 2025 Board Meeting

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

PERSONNEL REPORT:

January 2025 Personnel Report

MOTION: Ryals **SECOND:** Chapman
"To approve the January 2025 Personnel Report as provided by Darlene Broadus, Human Resources Manager."
VOTING AYE: Sholl, Wilder, Ryals, Chapman, 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: Hedegaard **SECOND:** Ryals
"To approve the January 2025 Monthly Reports as previously sent to JGRLS Board members."
VOTING AYE: Sholl, Wilder, Ryals, Chapman, 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.

Miscellaneous Reports and Items

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

The director informed the board that the city of Lucedale has made their full contribution for the fiscal year.

George Broadus—Pascagoula's manager—was accepted into the Leadership Jackson Co. program.

MOTION: Hedegaard **SECOND:** Ryals

"To approve the January 2025 Director's Report as previously distributed to members."

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

VOTING NAY: None

OLD BUSINESS:

- None

NEW BUSINESS:

- None

ANNOUNCEMENTS:


The next Regional Board meeting will be 2:00 p.m. Monday, February 24th, 2025, at the Jackson County Chamber of Commerce Meeting Room.

ADJOURNMENT:

MOTION: Sholl

"That the meeting be adjourned."

Meeting adjourned at 2:32 p.m.

APPROVED:  ADOPTED: 02/24/25
Chair Date

Minutes recorded by Anna MacOwen, Administrative Assistant, and Cory Joiner, outgoing Administrative Assistant