

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES

**TIME AND PLACE:** Meeting Minutes – February 24<sup>th</sup>, 2025  
Monday, February 24<sup>th</sup>, 2025, 2:00 p.m., Jackson County Chamber of Commerce Meeting Room

**PRESIDING:** Belinda Dammen

**MEMBERS PRESENT:** Ann Chapman, Lisa Hedegaard, George Sholl, Mark Talley

**MEMBERS ABSENT:** Betty Ryals, Judy Wilder

**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, Gautier Manager (outgoing Administrative Assistant); Anna MacOwen (Administrative Assistant)

**BOARD MEETING MINUTES:**

**Minutes from the January 2025 Board Meeting**

**MOTION:** Sholl

**SECOND:** Chapman

“To adopt the minutes from the January 2025 Jackson-George Regional Library Board Meeting.”

**VOTING AYE:** Chapman, Hedegaard, Sholl, Talley

**VOTING NAY:** None

**CORRESPONDENCE:**

- A letter of thanks from a Moss Point Patron
- A book challenge letter

**FINANCES:**

**Docket of Claims**

This report was previously distributed to members.

**MOTION:** Talley

**SECOND:** Chapman

“To approve the February 2025 Docket of Claims in the amount of \$66,802.71”

**VOTING AYE:** Chapman, Hedegaard, Sholl, Talley

**VOTING NAY:** None

**PERSONNEL REPORT:**

**February 2025 Personnel Report**

**MOTION:** Sholl

**SECOND:** Chapman

“To approve the February 2025 Personnel Report as provided by Darlene Broadus, Human Resources Manager.”

**VOTING AYE:** Chapman, Hedegaard, Sholl, 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:** Chapman                      **SECOND:** Hedegaard  
"To approve the February 2025 Monthly Reports as previously sent to JGRLS Board members."  
**VOTING AYE:** Chapman, Hedegaard, Sholl, 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.

**Miscellaneous Reports and Items**

- Copies of PR Fliers/Marketing Information
- Pascagoula Library Renovation Project Updates

**The director presented her proposition to purchase EverBlock systems to make movable studio spaces in the Pascagoula Public Library.**

**The director presented about the Buffett Foundation's proposed art installation in the Pascagoula Public Library.**

**MOTION:** Sholl                              **SECOND:** Hedegaard  
"To approve the February 2025 Director's Report as previously distributed to members."  
**VOTING AYE:** Chapman, Hedegaard, Sholl, Talley  
**VOTING NAY:** None

**OLD BUSINESS:**

- None


**NEW BUSINESS:**

- Special Project – Pascagoula Presentation which was referred to in the Director’s Report
- Pascagoula MOU Changes – still waiting to hear back from the city before these can be voted on
- George Sholl requested that the Gautier Library look into requesting a new sign from the city of Gautier

**ANNOUNCEMENTS:** The next Regional Board meeting will be 2:00 p.m. Monday, March 24<sup>th</sup>, 2025, at the Jackson County Chamber of Commerce Meeting Room.

**ADJOURNMENT:** **MOTION:** Sholl  
“That the meeting be adjourned.”

**Meeting adjourned at 3:06 p.m.**

APPROVED:  CHAIR      ADOPTED: 03/24/2025      DATE

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