

**JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES**

TIME AND PLACE:	<u>Meeting Minutes – May 19th, 2025</u> Monday, May 19 th , 2025, 2:00 p.m., Jackson County Chamber of Commerce, 720 Krebs Ave. Pascagoula, MS
PRESIDING:	Belinda Dammen
MEMBERS PRESENT:	Betty Ryals, George Sholl, Mark Talley, Lisa Hedegaard
MEMBERS ABSENT:	Judy Wilder, Ann Chapman
OTHERS PRESENT:	Angela Stewart, Director; Letha Boulton, Assistant Director Branch Services; Jeanne Damiano, Assistant Director CMS/IT; Kim Harvey, Business Manager; Anna MacOwen, Administrative Assistant; Stephen Burrows, Esq., stand-in for board attorney Tristan Armer

BOARD MEETING MINUTES:

Minutes from the April 2025 Board Meeting

MOTION: Ryals **SECOND:** Sholl
 "To adopt the minutes from the April 2025 Jackson-George
 Regional Library Board Meeting."
VOTING AYE: Dammen, Talley, Hedegaard
VOTING NAY: None

CORRESPONDENCE:

- Letter of Resignation from Judy Wilder

FINANCES:

Docket of Claims, Addendum, and Late Bills

This report was previously distributed to members. Kim Harvey discussed breakdown of three reports submitted.

MOTION: Talley **SECOND:** Ryals
 "To approve the April 2025 Docket of Claims, Addendum and Late Bills in the amount of \$72,878.22."
VOTING AYE: Sholl, Dammen, Hedegaard
VOTING NAY: None

PERSONNEL REPORT:

May 2025 Personnel Report

MOTION: Ryals SECOND: Talley
"To approve the May 2025 Personnel Report as provided by
Darlene Broadus, Human Resources Manager."

VOTING AYE: Sholl, Dammen, 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 of Branch Services Report
- Assistant Director of CMS/IT 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 May 2025 Monthly Reports as previously sent to JGRS Board members."

VOTING AYE: Sholl, Dammen, 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

- Pascagoula Construction Update – Pascagoula Staff is back in the building to prepare for the reopening. Issue with replacement of skylight in atrium to be followed up with by Talley and Sholl if board involvement needed.
- MLC Funding News – Hold placed on Special Project until funding is certain.

The Director decided that the Special Project will be placed on indefinite hold pending government funding finalization. Budget planning meetings to be set once funding is received in full.

MOTION: Talley

SECOND: Hedegaard

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

VOTING AYE: Sholl, Dammen, Ryals
VOTING NAY: None

OLD BUSINESS:

- Request for Executive Session to Discuss Personnel Changes and Restructuring

MOTION: Talley **SECOND:** Sholl
"To move into closed session to determine if executive session is needed."

VOTING AYE: Dammen, Ryals, Hedegaard
VOTING NAY: None

Closed session begins at 2:29 P.M.

The need for executive session is proved.

MOTION: Talley **SECOND:** Sholl
"To move into executive session to discuss personnel changes and restructuring."

VOTING AYE: Dammen, Ryals, Hedegaard
VOTING NAY: None

Executive session begins at 2:30 P.M.

MOTION: Talley **SECOND:** Sholl
"To move to exit executive session."

VOTING AYE: Dammen, Ryals, Hedegaard
VOTING NAY: None

NEW BUSINESS:

- George Sholl inquired about wrapping the other library vehicle's in a more eye-catching way in the future.

ANNOUNCEMENTS:

The next Regional Board meeting will be 2:00 p.m. Monday, June 23rd, 2025, at the Jackson County Chamber of Commerce Meeting Room. Belinda Dammen will not be available for meeting – Vice Chair Mark Talley to preside.

ADJOURNMENT:

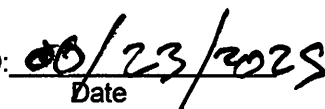
MOTION: Sholl
"That the meeting be adjourned."

Meeting adjourned at 3:08 PM

APPROVED:


Chair

ADOPTED:


Date

Minutes recorded by Anna MacOwen, Administrative Assistant