

SECOND: Hedegaard

"To approve the June 2025 Docket of Claims and Addendum in the amount of \$103,240.66."

VOTING AYE: Talley, Ryals

VOTING NAY: None

PERSONNEL REPORT:

June 2025 Personnel Report

MOTION: Ryals

SECOND: Sholl

"To approve the June 2025 Personnel Report as provided by Darlene Broadus, Human Resources Manager."

VOTING AYE: Hedegaard, 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 of Branch Services Report
- Assistant Director of CMS/IT Report
- Collection Management Services Report
- Facilities Management Report
- Financial Reports
- Fines 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: Shall

SECOND: Hedegaard

"To approve the June 2025 Monthly Reports as previously distributed to JGRS Board members."

VOTING AYE: Ryals, 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
- Board Member Terms – Belinda Dammen to send letters to appropriate authorities to appoint new members as needed.
- Materials Ordering
- SLP Kickoff

- The Director requested approval for the purchase of a new courier van for deliveries. The board approved \$55,000 for the purchase of the new van.**

MOTION: Shall
 "To approve the June 2025 Director's Report as previously distributed to members."
SECOND: Hedegaard
VOTING AYE: Ryals, Talley
VOTING NAY: None

- None

- None

The next Regional Board meeting will be 2:00 p.m. Monday, July 28th, 2025, at the Jackson County Chamber of Commerce Meeting Room.

MOTION: Shall
"That the meeting be adjourned."

APPROVED: Belenoff Kenna ADOPTED: 7-28-2025
Chair Date

3