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

Meeting Minutes – June 23rd, 2025

TIME AND PLACE:

Monday, June 23rd, 2025, 2:00 p.m., Jackson County Chamber of

Commerce, 720 Krebs Ave. Pascagoula, MS

PRESIDING: Mark Talley

MEMBERS PRESENT: Betty Ryals, George Sholl, Mark Talley, Lisa Hedegaard

MEMBERS ABSENT: Ann Chapman, Belinda Dammen

OTHERS PRESENT: Angela Stewart, Director; Jeanne Damiano, Assistant Director

> CMS/IT; Kim Harvey, Business Manager; Anna MacOwen, Administrative Assistant; Tristan Armer, Board Attorney; Ashley Fayard, guest from JGRLS, Staff Development Coordinator

WELCOME GUEST ASHLEY FAYARD (JGRLS STAFF DEVELOPMENT COORDINATOR) SCHOLASTIC TEACHABLES AND FREEGAL TRAINING BY ASHLEY FAYARD

Minutes from the May 2025 Board Meeting

MOTION: Sholl **SECOND:** Hedegaard

"To adopt the minutes from the May 2025 Jackson-George

Regional Library Board Meeting." **VOTING AYE:** Ryals, Talley

VOTING NAY: None

CORRESPONDENCE:

BOARD MEETING MINUTES:

Patron Banning Letters (Dixon, McBride)

FINANCES:

Proposed Budget for FY 2026

See Exhibit A for the approved proposed budget for FY 2026

MOTION: Sholl SECOND: Tallev

"To approve the proposed budget for FY 2026 (Exhibit A)."

VOTING AYE: Hedegaard, Ryals

VOTING NAY: None

Docket of Claims and Addendum

This report was previously distributed to members. Kim Harvey

discussed breakdown of reports submitted.

MOTION: Sholl 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: Sholl SECOND: Hedegaard

"To approve the June 2025 Monthly Reports as previously

distributed to JGRLS 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

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- Job Description Changes
- Budget Approval 2026
- New Courier Van Requested

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: Sholl

SECOND: Hedegaard

"To approve the June 2025 Director's Report as previously

distributed to members."

VOTING AYE: Ryals, Talley

VOTING NAY: None

OLD BUSINESS:

None

NEW BUSINESS:

None

ANNOUNCEMENTS:

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

Room.

ADJOURNMENT:

MOTION: Sholl

"That the meeting be adjourned."

Meeting adjourned at 3:11 PM

APPROVED:

ADOPTED

Date

Minutes recorded by Anna MacOwen, Administrative Assistant