

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

TIME AND PLACE:	<u>Meeting Minutes – August 25th, 2025</u> Monday, August 25 th , 2025, 2:00 p.m., Singing River Genealogy & Local History Library
PRESIDING:	Belinda Dammen
MEMBERS PRESENT:	Betty Ryals, George Sholl, Lisa Hedegaard, Mark Talley, Scott Rogers
MEMBERS ABSENT:	Ann Chapman
OTHERS PRESENT:	Angela Stewart, Director; Jeanne Damiano, Assistant Director CMS/IT; Letha Boulton, Assistant Director of Branch Services; Kim Harvey, Business Manager; Anna MacOwen, Administrative Assistant; Stephen Burrow, Esq., Temporary Board Attorney

WELCOME AND SWEARING-IN OF SCOTT ROGERS

- Oath of Office Taken

BOARD MEETING MINUTES:

Minutes from the July 2025 Board Meeting

MOTION: Shall **SECOND:** Ryals
 “To adopt the minutes from the July 2025 Jackson-George Regional Library Board Meeting.”
VOTING AYE: Dammen, Talley, Hedegaard, Rogers
VOTING NAY: None

CORRESPONDENCE:

- Etheridge Banning Letter
- City of Lucedale Board Appointment Letter and Council Documentation

FINANCES:

Docket of Claims and Addendum

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

MOTION: Talley
 “To approve the August 2025 Docket of Claims and Addendum in the amount of \$108,739.72.”
SECOND: Sholl
VOTING AYE: Dammen, Ryals, Hedegaard, Rogers
VOTING NAY: None

PERSONNEL REPORT:

August 2025 Personnel Report

MOTION: Ryals

SECOND: Hedegaard

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

VOTING AYE: Dammen, Talley, Sholl, Rogers

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: Talley

SECOND: Ryals

“To approve the August 2025 Monthly Reports as previously sent to JGRLS Board members.”

VOTING AYE: Dammen, Sholl, Hedegaard, Rogers

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 Soft Opening – All has gone well, and circulations are brisk
- Insurance Adjuster Visit to Pascagoula
- The Library System in the News – System to become a monthly regular on WXXV

The library system continues to rise in prominence in the community and with the reopening of Pascagoula all branches are open at the same time since the beginning of the pandemic.

MOTION: Hedegaard

SECOND: Ryals

“To approve the August 2025 Director’s Report as previously distributed to members.”

VOTING NAY: None

- Police Report for Pascagoula Stolen Items

- Cellular Use of iPads – Board Members requested to let JGRS know if they no longer need a data plan for their iPads.

The next Regional Board meeting will be 2:00 p.m. Monday, September 22nd, 2025, at the Pascagoula Public Library's Meeting Room.

MOTION: Sholl
"That the meeting be adjourned."

APPROVED: Mark Taler ADOPTED: 09-29-2025
Chair Date

3