

VOTING AYE: Dammen, Hedegaard, Chapman
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 July 2025 Monthly Reports as previously sent to JGRS Board members."
VOTING AYE: Dammen, Sholl, Chapman
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 – Director discussed items inventoried from Pascagoula and T. Armer advised on the matter
- Tristan Armer vacating position effective in August—suggested a nominee for position of Board Attorney

Board Attorney does not need to be selected until current firm's contract ends. Soft opening for the Pascagoula Public Library planned for August 18th—Grand Opening to be held later.

MOTION: Ryals **SECOND:** Chapman
"To approve the March 2025 Director's Report as previously distributed to members."

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

OLD BUSINESS:

- None

NEW BUSINESS:

- G. Sholl suggested reaching out to The Blood Center about hosting blood drives through libraries.

ANNOUNCEMENTS:

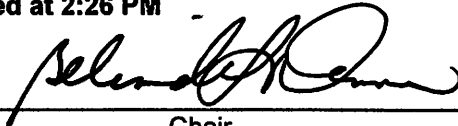
The next Regional Board meeting will be 2:00 p.m. Monday, August 25th, 2025, at the Pascagoula Public Library's Meeting Room.

ADJOURNMENT:

MOTION: Sholl
"That the meeting be adjourned."

Meeting adjourned at 2:26 PM

APPROVED: _____



Chair

ADOPTED: _____

08/25/25

Date

Minutes recorded by Anna MacOwen, Administrative Assistant