

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

TIME AND PLACE: Meeting Minutes – September 22nd, 2025
Monday, September 22nd, 2025, 2:00 p.m., Meeting Room,

PRESIDING: Mark Talley

MEMBERS PRESENT: Betty Ryals, George Sholl, Lisa Hedegaard, Scott Rogers

MEMBERS ABSENT: Belinda Dammen

OTHERS PRESENT: Angela Stewart, Director; Jeanne Damiano, Assistant Director
CMS/IT; Letha Boulton, Assistant Director of Branch Services;
Kim Harvey, Business Manager; Stephen Burrow, Esq.,
Temporary Board Attorney

BOARD MEETING MINUTES:

Minutes from the August 2025 Board Meeting

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

CORRESPONDENCE:

- None

FINANCES:

Final Budget for FY 2026

MOTION: Ryals **SECOND:** Chapman
"To approve the Final Budget for FY 2026 as proposed."
VOTING AYE: Talley, Sholl, Hedegaard, Rogers
VOTING NAY: None

Docket of Claims and Addendum

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

MOTION: Hedegaard **SECOND:** Chapman
"To approve the September 2025 Docket of Claims and Addendum
in the amount of \$113,365.10."
VOTING AYE: Ryals, Talley, Sholl, Rogers
VOTING NAY: None

PERSONNEL REPORT:

September 2025 Personnel Report

MOTION: Sholl

SECOND: Chapman

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

VOTING AYE: Ryals, Talley, Hedegaard, 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: Sholl

SECOND: Hedegaard

"To approve the September 2025 Monthly Reports as previously sent to JGRLS Board members."

VOTING AYE: Talley, Ryals, Chapman, 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 Ribbon Cutting
- Cargo Van
- Revenue Amounts
- Pascagoula Manager
- September Book Contest and Prize

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: Chapman

SECOND: Hedegaard

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

VOTING AYE: Ryals, Sholl, Talley, Rogers
VOTING NAY: None

OLD BUSINESS:

- None

NEW BUSINESS:

- **Approval of Proposed Legal Retainer of Stephen Burrow, Esq. from Heidelberg, Steinberg, Armer & Burrow.**

MOTION: Sholl

SECOND: Ryals

"To confirm the retention of Stephen Burrow, Esq., for legal representation and consultation."

VOTING AYE: Hedegaard, Chapman, Talley, Rogers

VOTING NAY: None

- **Updates to Millage**

MOTION: Ryals

SECOND: Chapman

"To contact the stakeholders as needed for updates to millage, by Stephen Burrow, Esq."

VOTING AYE: Hedegaard, Sholl, Talley, Rogers

VOTING NAY: None

ANNOUNCEMENTS:

The next Regional Board meeting will be 2:00 p.m. Monday, October 27th, 2025, at the Pascagoula Public Library's Meeting Room.

ADJOURNMENT:

MOTION: Chapman

"That the meeting be adjourned."

Meeting adjourned at 3:10 PM

APPROVED:


Chair

Chair

ADOPTED:

10-27-25
Date

Date _____

Minutes recorded by Kim Harvey, Business Manager, and compiled by Anna MacOwen, Administrative Assistant