

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES

**TIME AND PLACE:** Meeting Minutes – April 27<sup>th</sup>, 2026  
Monday, April 27<sup>th</sup>, 2026 2:00 p.m., Meeting Room,

**PRESIDING:** Belinda Dammen

**MEMBERS PRESENT:** Lisa Hedegaard, Lena Jordan, Lisa Hedegaard, Linda Pierce, Mark Talley (Zoom)

**MEMBERS ABSENT:** Ann Chapman, Betty Ryals

**OTHERS PRESENT:** Letha Boulton, Assistant Director of Branch Services; Jeanne Damiano, Assistant Director CMS/IT; Anna MacOwen, Administrative Assistant; Stephen Burrow, Esq., Board Attorney

**BOARD MEETING MINUTES:**

**Minutes from the March 2026 Board Meeting**

**MOTION:** Hedegaard                   **SECOND:** Talley  
"To adopt the minutes from the March 2026 Jackson-George Regional Library Board Meeting."  
**VOTING AYE:** Pierce, Dammen, Jordan  
**VOTING NAY:** None

**CORRESPONDENCE:**

- Jackson County Animal Shelter Thank You
- City of Lucedale Board Appointee – Lena Jordan

**FINANCES:**

**Docket of Claims and Addendum**

This report was previously distributed to members. Anna MacOwen discussed reports submitted.

**MOTION:** Hedegaard                   **SECOND:** Jordan  
"To approve the April 2026 Docket of Claims and Future Bills in the amount of \$100,387.39."  
**VOTING AYE:** Talley, Dammen, Pierce  
**VOTING NAY:** None

**PERSONNEL REPORT:**

**April 2026 Personnel Report**

**MOTION:** Talley                       **SECOND:** Hedegaard  
"To approve the April 2026 Personnel Report as provided by Darlene Broadus, Human Resources Manager."  
**VOTING AYE:** Pierce, Jordan, Dammen  
**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
- Financial Reports
- Law Library Report
- Public Relations and Website Statistics Reports
- Purchasing Agent Report
- Statistical Reports
- Technology Services Report
- Training and Staff Development Report
- Youth Services Report

**MOTION:** Hedegaard           **SECOND:** Pierce  
 "To approve the April 2026 Monthly Reports as previously sent to JGRS Board members."  
**VOTING AYE:** Dammen, Talley, Jordan  
**VOTING NAY:** None

**DIRECTOR'S REPORT:**

Letha Boulton, Assistant Director, discussed and answered Board questions on report and items submitted under the Director's Report.

**Miscellaneous Reports and Items**

- Additional Grant - LSTA
- Pascagoula Children's Area
- SLP 2026 Plans
- New Facilities Maintenance Tech and Pascagoula First Assistant
- National Library Week
- IMLS Invitation
- Director Outreach

**Budget request letters tabled due to Director's absence and will be presented at a later meeting.**

**MOTION:** Hedegaard           **SECOND:** Talley  
 "To approve the April 2026 Director's Report as previously distributed to members."  
**VOTING AYE:** Pierce, Dammen, Jordan  
**VOTING NAY:** None

