

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

TIME AND PLACE: Meeting Minutes – May 18th, 2026
Monday, May 18th, 2026 2:00 p.m., Meeting Room,

PRESIDING: Belinda Dammen

MEMBERS PRESENT: Lena Jordan, Linda Pierce, Mark Talley, Betty Ryals (Zoom – entered at 2:06 PM)

MEMBERS ABSENT: Ann Chapman, Lisa Hedegaard

OTHERS PRESENT: Angela Stewart, Director; Kim Harvey, Business Manager; Anna MacOwen, Administrative Assistant; Stephen Burrow, Esq., Board Attorney

LAW LIBRARY RESOLUTION:

Resolution to Approve Continuance of Jackson County Law Library Contract

MOTION: Talley **SECOND:** Pierce
"To continue the contract for operation and management of the Jackson County Law Library as previously provided."
VOTING AYE: Dammen, Jordan
VOTING NAY: None

BOARD MEETING MINUTES:

Minutes from the April 2026 Board Meeting

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

CORRESPONDENCE:

- None

FINANCES:

Docket of Claims, Late Bills and Addendum

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

