

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

TIME AND PLACE: Meeting Minutes – June 22nd, 2026
Monday, June 22nd, 2026 2:00 p.m., Meeting Room,

PRESIDING: Belinda Dammen

MEMBERS PRESENT: Lisa Hedegaard, Lena Jordan, Linda Pierce, Mark Talley, Ann Chapman,
Betty Ryals

MEMBERS ABSENT: None

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

WELCOME GUESTS: Michelle Gist, Auditor for Wolfe, McDuff & Oppie; Ashley Fayard,
Staff Trainer for JGRLS

2026 AUDIT PRESENTATION BY MICHELLE GIST

ANNUAL BOARD TRAINING – DROPBOX APP HOW-TOS BY ASHLEY FAYARD

BOARD MEETING MINUTES:

Minutes from the May 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, Ryals, Chapman
VOTING NAY: None

CORRESPONDENCE:

- Discussion of 2026 Budget Request Letters

FINANCES:

Docket of Claims, Late Bills and Addendum

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

MOTION: Hedegaard **SECOND:** Chapman
"To approve the June 2026 Docket of Claims, Addendum and Late
Bills in the amount of \$146,032.01."
VOTING AYE: Pierce, Dammen, Jordan, Ryals, Talley
VOTING NAY: None

Gift Approval

Gift from Community Bank put up for approval.

MOTION: Ryals

SECOND: Chapman

"To approve the June 2026 Docket of Claims, Addendum and Late Bills in the amount of \$146,032.01."

VOTING AYE: Pierce, Dammen, Jordan, Hedegaard, Talley

VOTING NAY: None

PERSONNEL REPORT:

June 2026 Personnel Report

MOTION: Ryals

SECOND: Pierce

"To approve the June 2026 Personnel Report as provided by Darlene Broadus, Human Resources Manager."

VOTING AYE: Chapman, Dammen, Jordan, Hedegaard, Talley

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: Talley

"To approve the June 2026 Monthly Reports as previously sent to JGRLS Board members."

VOTING AYE: Pierce, Dammen, Jordan, Chapman, Ryals

VOTING NAY: None

DIRECTOR'S REPORT:

Angela Stewart, Director, discussed and answered Board questions on report and items submitted under the Director's Report.

Miscellaneous Reports and Items

- Pirate Play Area
- SLP Kickoff 2026
- Budget Request Letters
- Ocean Springs Library
- Pascagoula Downtown Flooding
- HVAC Maintenance and Assistant Director's Assessment
- Incident Report

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

- None

- **Storm Damage at Branches**

MOTION: Hedegaard **SECOND:** Ryals
 "To approve the Westlaw contract renewal for the Jackson County
 Law Library."
VOTING AYE: Chapman, Dammen, Jordan, Pierce, Talley
VOTING NAY: None

MOTION: Ryals **SECOND:** Talley
 "To accept the HVAC Software maintenance as quoted by Powers
 for Moss Point and Pascagoula branches."
VOTING AYE: Chapman, Dammen, Jordan, Pierce, Hedegaard
VOTING NAY: None

Budget Committee meeting dates will be confirmed after budget letters are finalized.

MOTION: Hedegaard
"That the meeting be adjourned."

APPROVED: Bethel K. Kerner ADOPTED: 7/27/26
Chair Date

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