

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

TIME AND PLACE:	<u>Meeting Minutes – August 25th, 2026</u> Tuesday, August 25 th , 2026, 9:00 a.m., virtual meeting via conference call from the Director's Office, Pascagoula Public Library
PRESIDING:	Belinda Dammen
MEMBERS PRESENT:	Lisa Hedegaard, Linda Pierce, Ann Chapman, Mark Talley—all via phone
MEMBERS ABSENT:	Lena Jordan, Betty Ryals
OTHERS PRESENT:	Angela Stewart, Director; Anna MacOwen, Administrative Assistant

This meeting is a resumption of the regular board meeting scheduled for 2:00 p.m. Monday, August 24. At the appointed date and time, a quorum of the Board did not appear due to inclement weather and prior commitments of certain members. As permitted by law, the members who did attend the regularly scheduled meeting called for the meeting to be resumed telephonically the following day, August 25, 2026, at 9:00 a.m. Only urgent items addressed in this meeting—all other previously scheduled items to be addressed in the following meeting. A copy of that meeting notice is attached to these minutes.

FINANCES:

Docket of Claims and Addendum

This report was previously distributed to members. Angela Stewart discussed reports submitted.

MOTION: Hedegaard **SECOND:** Talley
 "To approve the August 2026 Docket of Claims and Addendum in
 the amount of \$113,486.18."
VOTING AYE: Pierce, Dammen, Chapman
VOTING NAY: None

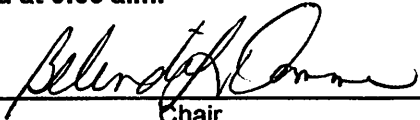
Approval of Amendment to Singing River Genealogy & Local History Library's Budget

MOTION: Hedegaard **SECOND:** Chapman
 "To approve the Amendment to Singing River Genealogy & Local History Library's Budget."
VOTING AYE: Pierce, Dammen, Talley
VOTING NAY: None

ANNOUNCEMENTS: The next Regional Board meeting will be 2:00 p.m. Monday, September 21st, 2026, at 2:00 p.m. in the Pascagoula Public Library Meeting Room

ADJOURNMENT: **MOTION:** Chapman
"That the meeting be adjourned."

Meeting adjourned at 9:08 a.m.

APPROVED:  **ADOPTED:** _____
Chair Date

Minutes recorded by Anna MacOwen, Administrative Assistant