

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

Meeting Minutes – December 14, 2020

TIME AND PLACE: Monday, December 14, 2020, 2:00 p.m., via Zoom

PRESIDING: Carol Lewis-Jones

MEMBERS PRESENT: George Sholl, Cheryl Frederic, Nancy Jo Maples, Susan Agnelly, Evelyn Read, Joanne Anderson.

MEMBERS ABSENT: None

OTHERS PRESENT: Lori Barnes, Director; Tristan Armer (filling in for Stacie Zorn, Board Attorney); Aaron Taylor, Administrative Assistant; Janet Beatty, Business Manager.

Board Meeting Minutes: Minutes from the November 2020 Jackson-George Regional Library Board Meeting

MOTION: Frederic **SECOND:** Maples
"To approve the minutes from the November JGRLS Board Meeting with corrections to reflect hiring beginning in January 2021 for internal/ external applicants under the JGRLS Administrative Positions Item."
VOTING AYE: Lewis-Jones, Maples, Sholl, Frederic, Anderson, Read
VOTING NAY: None

Correspondence: A letter from Hap & Becky Pleasant to Carol Lewis-Jones, Board Chair, dated December 7, 2020. (copy on file)

FINANCES: Docket of Claims (copy on file) -This report was previously distributed to members. Janet Beatty, Business Manager, submitted an addendum in the amount of \$48,479.23 changing the total of the December 2020 Docket of Claims to \$75,295.15.

MOTION: Anderson **SECOND:** Frederic
"To approve the December 2020 Docket of Claims in the amount of \$26,815.92 and an addendum in the amount of \$48,479.23, totaling \$75,295.15."
VOTING AYE: Lewis-Jones, Sholl, Frederic, Maples, Anderson, Read
VOTING NAY: None

Cafeteria Plan and Resolution (copy on file)

MOTION: Frederic

SECOND: Maples

“To approve the Cafeteria Plan for FY 2021, as presented by Janet Beatty, Business Manager, with the correction to the last line from “each of who” to “each of whom” .

VOTING AYE: Lewis-Jones, Sholl, Frederic, Maples, Anderson, Read

VOTING NAY: None

PERSONNEL REPORT:

December Personnel Report

MOTION: Frederic

SECOND: Read

“To approve the December 2020 Personnel Report as presented by Kim Harvey, Training and Staff Development Coordinator.”

VOTING AYE: Lewis-Jones, Sholl, Frederic, Maples, Anderson, Read

VOTING NAY: None

-Susan Agnelly joined at 2:15 p.m.

CONSENT AGENDA:

All matters listed under Item 7, Consent Agenda (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 Consent Agenda and considered separately. They include the following:

- Assistant Director 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: Anderson

SECOND: Agnelly

“To approve the December 2020 Consent Agenda as previously sent to members.

VOTING AYE: Lewis-Jones, Sholl, Frederic, Maples, Anderson, Read, Agnelly

VOTING NAY: None

DIRECTOR’S REPORT: Lori Barnes, Director, discussed and answered Board questions on her report and items submitted under the Director’s Report.

Training Reports

- o E-Rate Training (Rupp)
- o Reaching Students When Technology is Out of Reach (Stevenson)
- o Collection Development Basics (Thompson)
- o Think & Do Customer Service (Brown)
- o Must Read Mysteries (Damiano)
- o Finding Facts Through Fiction (McWilliams)
- o Keynote Lecture (McWilliams, Burgan)
- o Keys to Effective Decision Making (Bryant)
- o Digital Citizenship (Bryant)
- o Beyond Book Groups (Thompson S)
- o Programs for Adults with Developmental Disabilities (Barton)
- o 2021 Adult Book Buzz (Damiano)
- o Children’s Book Festival (Barton)
- o Collaborative Leadership (Thompson)
- o Developing a Leadership Presence (Thompson)
- o Excelling as a Manager (Thompson)

Meeting Reports/Minutes

- o November 2020 Managers’ Meeting Minutes

Miscellaneous Reports and Items

- o Copies of Newspaper articles and PR Fliers (Bridges)

MOTION: Maples **SECOND:** Read
“To approve the December 2020 Director’s Report as previously distributed to members.”
VOTING AYE: Lewis-Jones, Sholl, Frederic, Maples, Anderson, Read, Agnelly
VOTING NAY: None

OLD BUSINESS: None

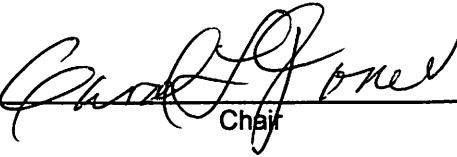
NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting will be 2:00 p.m. Monday, January 25, 202, Pascagoula Public Library Meeting Room.

ADJOURNMENT:

MOTION: Shall
"That the meeting be adjourned."

Meeting adjourned at 2:31 p.m.

APPROVED:  CHAIR ADOPTED: 01/25/2024 DATE

Minutes recorded by Aaron Taylor, Board Secretary