

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

Meeting Minutes – September 9, 2020

TIME AND PLACE: Wednesday, September 9, 2020, 2:00 p.m., Pascagoula Public Library Meeting Room

PRESIDING: Carol Lewis-Jones

MEMBERS PRESENT: Cheryl Frederic, Evelyn Read, Nancy Jo Maples, Joanne Anderson

MEMBERS ABSENT: George Sholl, Susan Agnelly

OTHERS PRESENT: Lori Barnes, Director; Stacie Zorn, Board Attorney; Aaron Taylor, Administrative Assistant.

Executive Session: **MOTION:** Read
"To move into Closed Session to determine if Executive Session is needed."

Closed Session begins at 2:14 p.m.

The need for Executive Session is proved.

MOTION: Frederic **SECOND:** Maples
"To move into Executive Session."
VOTING AYE: Lewis-Jones, Frederic, Maples, Read, Anderson
VOTING NAY: None

Executive Session begins at 2:15 p.m.

-Stacie Zorn arrived at 2:34 p.m.

MOTION: Read **SECOND:** Anderson
"To move to exit Executive Session."
VOTING AYE: Lewis-Jones, Frederic, Maples, Read, Anderson
VOTING NAY: None

Return to Open Session at 4:40 p.m.

