

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

Meeting Minutes – April 21, 2020

TIME AND PLACE: Tuesday, April 21, 2020, 2:00 p.m., via Teleconference

PRESIDING: Carol Lewis-Jones

MEMBERS PRESENT: George Sholl, Nancy Jo Maples, Evelyn Read, Penny Groves, Joanne Anderson (via teleconference)

MEMBERS ABSENT: Cheryl Frederic

OTHERS PRESENT: Lori Barnes, Director; Stacie Zorn, Board Attorney; Aaron Taylor, Administrative Assistant; Alisa St. Amant, Assistant Director-Technology Services.

Suspension Actions Taken by the Board for All Library (Non-essential) Employees Returning to Work on Monday, April 27, 2020:

The Board and Board Attorney discussed the motion made at the previous meeting on Friday, April 17, 2020. Having over ten people present or gathering at one location is against compliance with CDC, state, and local/municipal guidelines.

MOTION: Anderson **SECOND:** None
"To amend the April 17th, 2020 motion of having non-essential employees return to work on Monday, April 27, 2020."

Motion dead

MOTION: Maples **SECOND:**
"To continue the motion made on April 17th, 2020 of having all non-essential employees return to work on Monday, April 27, 2020."


Motion dead

MOTION: Read **SECOND:** Groves
"To suspend the actions taken by the Board at the April 17th, 2020 meeting of having all non-essential employees return to work on Monday, April 27th, 2020."
VOTING AYE: Read, Sholl, Groves, Anderson, Lewis-Jones
VOTING NAY: Maples

ANNOUNCEMENTS: Regional Board Meeting Monday, April 27, 2020, Pascagoula Board Room

ADJOURNMENT: **MOTION:** Groves **SECOND:** Read
"That the meeting be adjourned."

Meeting adjourned at 2:27 p.m.

APPROVED:  **Chair** ADOPTED: 6/27/2020 **Date**

Minutes recorded by Aaron Taylor, Board Secretary