

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

Meeting Minutes – April 27, 2020

TIME AND PLACE: Monday, April 27, 2020, 2:00 p.m., Pascagoula Public Library Meeting Room

PRESIDING: Carol Lewis-Jones

MEMBERS PRESENT: George Sholl, Nancy Jo Maples, Cheryl Frederic, Penny Groves

MEMBERS ABSENT: Joanne Anderson, Evelyn Read

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

FINANCES: Docket of Claims (copy on file) -This report was previously distributed to members. Janet Beatty. The amount for the April 2020 Docket of Claims is \$104,440.05.

MOTION: Frederic **SECOND:** Groves
"To approve the April 2020 Docket of Claims in the amount of \$104,440.05."
VOTING AYE: Lewis-Jones, Sholl, Maples, Frederic, Groves
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.

MOTION: Frederic **SECOND:** Groves
"To approve the April 2020 Director's Report as previously distributed to members."
VOTING AYE: Lewis-Jones, Sholl, Maples, Frederic, Groves
VOTING NAY: None

NEW BUSINESS: New Effective Return to Work Date for All Library Employees

MOTION: Frederic **SECOND:** Maples
"All non-essential staff is to return to work on Wednesday, April 29, 2020."
VOTING AYE: Lewis-Jones, Sholl, Maples, Frederic, Groves
VOTING NAY: None

Status of Plans to Re-open All Branches of JGRLS to the Public (Document on File)

MOTION: Frederic **SECOND:** Maples
"To begin curbside and mail-delivery services to patrons on Monday, May 4, 2020."
VOTING AYE: Lewis-Jones, Sholl, Maples, Frederic, Groves
VOTING NAY: None

MOTION: Frederic **SECOND:** Sholl
"To amend the previous motion to begin curbside and mail-delivery services to patrons on Wednesday, May 6, 2020 by Board Consensus."
VOTING AYE: Lewis-Jones, Sholl, Maples, Frederic, Groves
VOTING NAY: None

Moving the Date of the May Board Meeting due to Memorial Day Holiday

MOTION: Sholl **SECOND:** Frederic
"To move the date of the May Board meeting to Tuesday, May, 26, 2020."
VOTING AYE: Lewis-Jones, Sholl, Maples, Frederic, Groves
VOTING NAY: None

ANNOUNCEMENTS: The next meeting will be 2:00 p.m. Tuesday, May 26, 2020, Pascagoula Public Library Meeting Room.

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

Meeting adjourned at 2:44 p.m.

APPROVED: Camel Jones ADOPTED: 6/29/2020
Chair Date

Minutes recorded by Aaron Taylor, Board Secretary