

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES

Meeting Minutes – December 14, 2021

**TIME AND PLACE:** Tuesday, December 14, 2021, 2:00 p.m., Pascagoula Public Library Meeting Room

**PRESIDING:** Carol Lewis-Jones

**MEMBERS PRESENT:** George Sholl, Betty Ryals, Evelyn Read

**MEMBERS ABSENT:** Belinda Dammen

**OTHERS PRESENT:** Angie Stewart, Director; Stacie Zorn, Board Attorney; Kim Harvey, Business Manager; Aaron Taylor, Administrative Assistant to the Director.

**Board Meeting Minutes:** Minutes from the November 2021 Jackson-George Regional Library Board Meeting

**MOTION:** Ryals                      **SECOND:** Sholl  
"To approve the minutes from the November 2021 JGRLS Board Meeting."  
**VOTING AYE:** Lewis-Jones, Read, Ryals, Sholl  
**VOTING NAY:** None

**Correspondence:** A copy of a letter from Carol Lewis-Jones, JGRLS Board Chair, to George McDonald, George County Board of Supervisors (District 3), dated December 1, 2021.

**\*Carol Lewis-Jones announced that a new Board member will be selected on Monday, December 20<sup>th</sup> for Jackson County District 4 opening. It is expected that the new member will begin serving in time for the January 2022 Board meeting. More information on the George County vacancy will come at a later date.**

**FINANCES:** Docket of Claims (copy on file) -This report was previously distributed to members. Kim Harvey, Business Manager, submitted an addendum in the amount of \$24,327.42 changing the total of the December 2021 Docket of Claims to \$62,360.79.

**MOTION:** Sholl      **SECOND:** Read  
"To approve the December 2021 Docket of Claims in the amount of \$38,033.37 and an addendum in the amount of \$24,327.42, totaling \$62,360.79."  
**VOTING AYE:** Lewis-Jones, Ryals, Read, Sholl  
**VOTING NAY:** None

**Cafeteria Plan (documents on file)**

**MOTION:** Read      **SECOND:** Sholl  
"To approve the 2022 Cafeteria Plan, as presented by Kim Harvey, Business Manager."  
**VOTING AYE:** Lewis-Jones, Ryals, Read, Sholl  
**VOTING NAY:** None

**PERSONNEL REPORT:**      **December Personnel Report**

**MOTION:** Sholl      **SECOND:** Ryals  
"To approve the December 2021 Personnel Report as presented by Darlene Broadus, Human Resources Manager."  
**VOTING AYE:** Lewis-Jones, Ryals, Read, Sholl  
**VOTING NAY:** None

**MONTHLY REPORTS:**      All matters listed under Item 7, Monthly Reports (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 Monthly Reports 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:** Sholl      **SECOND:** Read  
"To approve the December 2021 Monthly Reports as previously sent to members."  
**VOTING AYE:** Lewis-Jones, Ryals, Read, Sholl  
**VOTING NAY:** None



