

Budget Amendments

-Decision Tabled

-George Sholl arrived at 2:22 p.m.

Docket of Claims (copy on file) -This report was previously distributed to members. Kim Harvey, Business Manager, submitted an addendum in the amount of \$92,272.63 changing the total of the January 2022 Docket of Claims to \$142,583.48.

MOTION: Sholl **SECOND:** Dammen

“To approve the January 2022 Docket of Claims in the amount of \$50,310.85 and an addendum in the amount of \$92,272.63, totaling \$142,583.48.”

VOTING AYE: Lewis-Jones, Ryals, Sholl, Dammen, Talley

VOTING NAY: None

PERSONNEL REPORT:

January Personnel Report

MOTION: Sholl **SECOND:** Ryals

“To approve the January 2022 Personnel Report as presented by Darlene Broadus, Human Resources Manager.”

VOTING AYE: Lewis-Jones, Ryals, Sholl, Dammen, Talley

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

Update on ILS selection

Angela Stewart reported that Headquarters is starting to receive RFPs from various ILS vendors. The selection committee is expected to meet within the coming weeks.

Ratification of the Janitorial Contract

MOTION: Dammen **SECOND:** Sholl
"To ratify the janitorial contract with JB&CB Janitorial Services, as presented by Angela Stewart, Director."
VOTING AYE: Lewis-Jones, Sholl, Ryals, Dammen, Talley
VOTING NAY: None

-Darlene Broadus arrived at 3:09 p.m.

NEW BUSINESS:

Cost of Living Raises (Discussion)

Darlene Broadus presented CPI statistics for the US and the Southeastern US region and asked that the Board consider cost of living raises for all JGRLS staff. The Board of Trustees stated that they will consider cost of living raises for staff during the upcoming budget prep for FY22-23.

Extending FFCRA Leave

Darlene Broadus and Angie Stewart raised concerns over the wording in the JGRLS Workplace Attendance Policy and how it pertains to staff being out with Covid-19. Stacie Zorn requested that a copy of JGRLS Workplace Attendance Policy be sent to her for further review.

Key Use Agreement

Board members were provided a copy of the JGRLS Key Use Agreement.

ANNOUNCEMENTS:

The next regularly scheduled Regional Board meeting will be 2:00 p.m. Monday, February 21, 2022, Pascagoula Public Library Meeting Room.

ADJOURNMENT:

MOTION: Sholl
"That the meeting be adjourned."

Meeting adjourned at 3:45 p.m.

APPROVED: Candy Jones Chair ADOPTED: 22/21/2022 Date

Minutes recorded by Aaron Taylor, Administrative Assistant