

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

Meeting Minutes – March 19, 2020

TIME AND PLACE: Thursday, March 19, 2020, 2:00 p.m., Pascagoula Public Library Meeting Room

PRESIDING: Carol Lewis-Jones

MEMBERS PRESENT: George Sholl, Nancy Jo Maples (via telephone), Evelyn Read, Cheryl Frederic, Penny Groves (via telephone)

MEMBERS ABSENT: Joanne Anderson

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

FINANCES: **Docket of Claims (copy on file)** -This report was previously distributed to members. Janet Beatty, Business Manager, submitted an addendum in the amount of \$21,806.00 changing the total of the March 19, 2020 Docket of Claims to \$59,360.77.

MOTION: Sholl **SECOND:** Frederic
"To approve the March 19, 2020 Docket of Claims in the amount of \$37,554.77 and an addendum in the amount of \$21,806.00 totaling \$59,360.77."

VOTING AYE: Lewis-Jones, Sholl, Maples, Read, Frederic, Groves

VOTING NAY: None

Action to be Taken at JGRLS Regarding the COVID-19 Outbreak:

Lori Barnes, Director, discussed with the Board the status of staff reporting to work. She informed the Board that Exempt employees have the capability of working from home. There are plans to expand e-resource materials for patrons during JGRLS' closure. Stacie Zorn, Board Attorney, suggested that the Board set a specific date for the re-opening of the library system, if possible.

Nancy Jo Maples became disconnected to the conference via telephone at approximately 2:30 p.m.

