

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM
BOARD OF TRUSTEES

Meeting Minutes – September 21, 2021

TIME AND PLACE: Monday, September 21, 2021, 9:00 a.m., Pascagoula Public Library Meeting Room

PRESIDING: Carol Lewis-Jones

MEMBERS PRESENT: George Sholl, Belinda Dammen (via Zoom), Betty Ryals (via Zoom), Evelyn Read, Susan Agnelly (via Zoom), Nancy Jo Maples (via Zoom)

MEMBERS ABSENT: None

OTHERS PRESENT: Alisa St. Amant, Interim Director; Stacie Zorn, Board Attorney; Aaron Taylor, Administrative Assistant.

-Stacie Zorn excused herself from the meeting at 9:05 a.m.

EXECUTIVE SESSION: Executive Session

MOTION: Sholl **SECOND:** Agnelly
"To go into Closed Session to determine if Executive Session is needed."

VOTING AYE: Lewis-Jones, Sholl, Dammen, Ryals, Read, Maples, Agnelly

VOTING NAY: None

The need for Executive Session is proven. "To review the competencies, education, and experience for the position of Library Director".

MOTION: Sholl **SECOND:** Agnelly
"To move into Executive Session."

VOTING AYE: Lewis-Jones, Sholl, Dammen, Ryals, Read, Maples, Agnelly

VOTING NAY: None

Executive Session begins at 9:11 a.m.

MOTION: Read **SECOND:** Sholl
"To move out of Executive Session."

VOTING AYE: Lewis-Jones, Sholl, Dammen, Ryals, Read, Maples, Agnelly

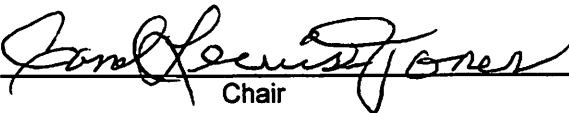
VOTING NAY: None

-Return to open session at 12:05 p.m.

ANNOUNCEMENTS: The next regularly scheduled meeting will be 2:00 p.m. Monday, September 27, 2021, Pascagoula Public Library Meeting Room.

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

Meeting adjourned at 12:07 p.m.

APPROVED:  CHAIR
ADOPTED: 10/25/2021 DATE

Minutes recorded by Aaron Taylor, Administrative Assistant