

Return to open session at 10:28 a.m.

MOTION: Ryals **SECOND:** Sholl
"To make changes to IT department, including supervisory roles and salaries, in accordance with recommendation of Director Angela Stewart."
VOTING AYE: Ryals, Sholl, Hedegaard, Read, Chapman
VOTING NAY: None

BOARD MEETING MINUTES:

Minutes from the October 2022 Jackson-George Regional Library Board Meeting

MOTION: Sholl **SECOND:** Hedegaard
"To approve the minutes from the October 2022 JGRLS Board Meeting."
VOTING AYE: Ryals, Sholl, Hedegaard, Read, Chapman
VOTING NAY: None

CORRESPONDENCE:

- None

FINANCES:

Docket of Claims

This report was previously distributed to members. Kim Harvey, Business Manager, submitted an addendum in the amount of \$4960.60, changing the total of the November 2022 Docket of Claims to \$63,701.64.

MOTION: Ryals **SECOND:** Read
"To approve the October 2022 Docket of Claims in the amount of \$58,741.04, an addendum in the amount of \$4,960.60, totaling \$63,701.64."
VOTING AYE: Ryals, Sholl, Hedegaard, Read, Chapman
VOTING NAY: None

MOTION: Sholl **SECOND:** Hedegaard
"To approve the payment of bills received after the board meeting as outlined by Business Manager Kim Harvey."
VOTING AYE: Ryals, Sholl, Hedegaard, Read, Chapman
VOTING NAY: None

Kim Harvey left the meeting at 10:30 a.m.

PERSONNEL REPORT:

November 2022 Personnel Report

MOTION: Ryals **SECOND:** Sholl
"To approve the November 2022 Personnel Report as presented by Darlene Broadus, Human Resources Manager."
VOTING AYE: Ryals, Sholl, Hedegaard, Read, Chapman
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: Hedegaard **SECOND:** Ryals
"To approve the November 2022 Monthly Reports as previously sent to JGRS Board members."
VOTING AYE: Ryals, Sholl, Hedegaard, Read, Chapman
VOTING NAY: None

DIRECTOR'S REPORT: Angela Stewart, Director, discussed and answered Board questions on her report and items submitted under the Director's Report.

Miscellaneous Reports and Items

- o Copies of Newspaper articles and PR Fliers/Marketing Information (Bridges)

MOTION: Hedegaard **SECOND:** Ryals
"To approve the November 2022 Director's Report as previously distributed to members."
VOTING AYE: Ryals, Sholl, Hedegaard, Read, Chapman
VOTING NAY: None

MOTION: Read **SECOND:** Ryals
"To take no action on either response to the RFP for a needs assessment previously issued by JGRS."

