

- 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 March 2023 Monthly Reports as previously sent to JGRLS Board members.”

VOTING AYE: Ryals, Sholl, Hedegaard, Talley, Chapman, Read

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

- Copies of Newspaper articles and PR Fliers/Marketing Information
- Ocean Springs and Moss Point Library Renovations Updates
- Staff Survey Results

MOTION: Sholl

SECOND: Chapman

“To approve the March 2023 Director’s Report as previously distributed to members.”

VOTING AYE: Ryals, Sholl, Hedegaard, Talley, Chapman, Read

VOTING NAY: None

OLD BUSINESS:

Medical Marijuana Report from HR Manager

The director presented a report compiled by Darlene Broadus, HR Manager, outlining a seminar about medical marijuana in the workplace.

NEW BUSINESS:

2023 – 2024 Board Meeting Dates

The director and the board discussed future meeting dates and locations for JGRLS board meetings. The tentative schedule is as follows. All times are 2:00 p.m. unless otherwise noted:

- April 24th – St. Martin Public Library
- May 22nd – Gautier Public Library
- June 26th - Pascagoula Public Library
- July 24th – East Central Public Library
- Aug. 21st – Lucedale Public Library
- Sep. 25th – Ocean Springs Public Library
- Oct. 23rd – Vancleave Public Library
- Nov. 17th (10 a.m.) – Pascagoula Public Library
- Dec. 15th (10 a.m.) – Pascagoula Public Library
- Jan. 22nd – Moss Point Public Library
- Feb 19th – TBD
- March 25th - TBD

ANNOUNCEMENTS: The next Regional Board meeting will be 2:00 p.m. Monday, April 24, 2023, St. Martin Public Library Meeting Room.

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

Meeting adjourned at 3:16 p.m.

APPROVED:  ADOPTED: 4/24/23
Chair Date

Minutes recorded by Cory Joiner, Administrative Assistant