

JACKSON-GEORGE REGIONAL LIBRARY SYSTEM  
BOARD OF TRUSTEES SPECIAL CALLED MEETING

**TIME AND PLACE:** Meeting Minutes – August 3<sup>rd</sup>, 2023  
Thursday, August 3<sup>rd</sup>, 2023, 2:00 p.m., Pascagoula Public Library Meeting Room

**PRESIDING:** Belinda Dammen

**MEMBERS PRESENT:** Lisa Hedegaard, Mark Talley, George Sholl

**MEMBERS ABSENT:** Ann Chapman, Betty Ryals, Evelyn Read

**OTHERS PRESENT:** Angie Stewart, Director; Kim Harvey, Business Manager; Jeanne Damiano, Assistant Director/CMS; Letha Boulton, Assistant Director/Branch Services; Tristan Armer, Board Attorney; Cory Joiner, Administrative Assistant

**DIRECTOR'S REPORT – BOARD OF SUPERVISORS MEETING (JULY 31, 2023)**

**Minutes from the May 2023 Jackson-George Regional Library Board Meeting**

Director Angela Stewart reported on the events that occurred during the July 31, 2023 Jackson County Board of Supervisors Meeting that she attended. The following topics were discussed:

- Proposed request by the Jackson County Board of Supervisors to reduce JGRLS funding during the next fiscal year to cover the shortfall on the Pascagoula Library renovation project.
- Possible temporary locations for the Pascagoula Public Library and the Law Library.
- Previously proposed changes to the contract between JGRLS and the city of Pascagoula.

**Director Angela Stewart told the board she would meet with officials from Jackson County to discuss potential extra costs with the project.**

**George Sholl requested that JGRLS compile a list of possible locations for the Pascagoula Public Library and the Law Library.**

**The Director agreed to meet with Tristan Armer and representatives from Jackson County to discuss the availability of the Law Library's services during the proposed renovation period.**

**MOTION:** Sholl

**SECOND:** Hedegaard

“To accept the proposal by the Jackson County Board of Supervisors to reduce JGRLS funding during the next fiscal year in order to cover the shortfall on the Pascagoula Library renovation project, with amendments limiting the total amount of the funding reduction and limiting the recurrence of the funding reduction.”

**VOTING AYE:** Dammen, Hedegaard, Talley, Sholl

**VOTING NAY:** None

**The board agreed to revisit this discussion during August's normal board meeting, in order to follow up on the proposed amendments and to better inform absent board members.**

**FINANCES:**

The director presented the board with the following documents:

- Fund Expenditures – August 2022 to July 2023
- Current Bank Balances
- Bank Statement – October 2022 (beginning of 2023 Fiscal Year)
- JGRLS Budget 2024
- JGRLS Budget with Departmental Breakdown
- JGRLS Budget with Branch Breakdown

**Kim Harvey told the board that she would compile a financial report on JGRLS's cash flow needs to provide to Jackson County.**

**ANNOUNCEMENTS:**


The next Regional Board meeting will be 2:00 p.m. Monday, August 21<sup>st</sup>, 2023, at the Pascagoula Public Library Meeting Room.

**ADJOURNMENT:**

**MOTION:** Sholl

“That the meeting be adjourned.”

**Meeting adjourned at 3:19 p.m.**

APPROVED:  CHAIR  
ADOPTED: 8-21-23 DATE

Minutes recorded by Cory Joiner, Administrative Assistant