



LAMAR COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES

BOARD MEETING MINUTES

**Date:** January 21, 2025  
**Time:** 1:30 PM  
**Location:** Lamar County Board of Supervisors Meeting Room

**Presiding:**

Mrs. Peggy Moore

**Members Present:**

Mrs. Jenny Thames  
Mrs. Deborah Gallagher  
Mr. Kent Hudson  
Mrs. Barbara Hahn

**Members Absent:**

N/A

**Others Present:**

Brianna Williams, Director  
Katherine Frisch, Assistant Director  
Staff: Emilee, Sherri, Bridgette, Chris, Nancy, Kayle

**CALL TO ORDER:**

Chair Moore called the meeting to order at 1:39 P.M.

**AGENDA:**

**Motion to approve agenda:** Jenny Thames    **Second:** Kent Hudson    All approved.

**PUBLIC FORUM:**

None. The meeting was open to the public, we had no public visitors and no one on the agenda to speak.

**CONSENT AGENDA: Items (A through G)**

- A. Approval of the September 2024 Board Minutes
- B. Personnel Matters
  - a. Hannah stepped down from part time ILL and Mailrun. We will be rotating staff.
  - b. If Nancy completes a successful probationary period, 12% increase.
- C. Financial Reports
  - a. Bank Reconciliation
  - b. Budget vs. Actual
- D. Inventory Matters
  - a. Deletion list – Attached
  - b. Purchase of new patron counters
- E. Policy Matters
  - a. None
- F. Technology
  - a. Approval of purchasing Cybrarian software after 30 day trial
- G. Budget Matters
  - a. Use TLJ bnudget to purchase battery for bookmobile

**Motion to approve consent agenda items:** Jenny Thames    **Second:** Barbara Hahn    All approved.

**BUSINESS MATTERS/ DISCUSSION AGENDA ITEMS**

**1. Additional Matters**

- a. None

**Motion to approve:**                      **Second:**

**2. Under Advisement**

- a. None

**Motion to approve:**                      **Second:**

3. Director’s Report

4. Branch Reports

- o Sumrall
- o Purvis
- o Lumberton

- Friendsgiving served over 400 people
- Oak Grove
  - Friends have volunteered to purchase a storage unit

**EXECUTIVE SESSION:**

*Motion to move into executive session:* Kent Hudson *Second:* Jenny Thames. All approved  
*After discussion returned to Open Session*

**ADJOURN:**

*Motion to adjourn the meeting:* Deborah Gallagher *Second:* Barbara Hahn. All approved

**FUTURE BOARD MEETINGS:**

- March 18, 2025
- May 20, 2025
- September 16, 2025

Minutes recorded and respectfully submitted by: Brianna Williams, Director

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Accepted and Approved by Board of Trustees : Peggy Moore, Chair of the Board of Trustees

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