

LAMAR COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES

BOARD MEETING MINUTES

Date: September 17, 2024
Time: 1:30 PM
Location: Lamar County Board of Supervisors Meeting Room

Presiding:

Mrs. Peggy Moore

Members Present:

Mrs. Barbara Hahn
Mrs. Jenny Thames
Mrs. Carol Ann Freeman
Mr. Kent Hudson

Members Absent:

Others Present:

Brianna Williams, Director
Valerie Childers, Business Manager
Katherine Frisch, Assistant Director
Chris Townsend, Legal Advisor
Staff: Emilee, Sherri, Bridgette
Deborah Gallagher – New Board Member (Lumberton)

CALL TO ORDER:

Chair Moore called the meeting to order at 1:31 P.M.

AGENDA:

Motion to approve agenda: Jenny Thames **Second:** Carol Ann Freeman 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 July 2024 Board Minutes
- B. Personnel Matters
 - a. Resignation: Elayne Lockett – Oak Grove Part-time associate
 - b. Rate Change: FY 24/25 staff raises
- C. Financial Reports
 - a. Bank Reconciliation
 - b. Budget vs. Actual
- D. Inventory Matters
 - a. Deletion list - None
- E. Policy Matters
 - a. Approval of CEU changes
 - i. No longer count CEUs, but attendance to webinars and workshops
 - 1. Director – 8
 - 2. Assistant Director – 6
 - 3. Managers – 4
 - 4. Full time staff – 3
 - 5. Part time staff – 2
- F. Technology
 - a. None
- G. Budget Matters
 - a. None

Motion to approve consent agenda items: Barbara Hahn **Second:** Carol Ann Freeman 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
 - a. Attached

EXECUTIVE SESSION:

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

ADJOURN:

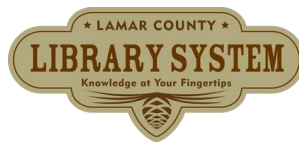
Motion to adjourn the meeting: Barbara Hahn *Second:* Kent Hudson All approved

FUTURE BOARD MEETINGS:

- November 19, 2024 (New Lumberton Board Member)
- January 21, 2025
- March 18, 2025
- May 20, 2025
- September 16, 2025

Minutes recorded and respectfully submitted by: Brianna Williams, Director

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



LAMAR COUNTY
LIBRARY SYSTEM

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Lamar County Library System
Director Report to the Administrative Board of Trustees

September 17, 2024
Submitted By: Brianna Williams

- We received a bus for a bookmobile from the Lamar Co. School District
 - Grants
 - T-Mobile grant for bookmobile
 - For a bus wrap, generator, and collection development.
 - Partnerships
 - We have partnered with Mrs. Jo Hawkins-Jones from USM who put us into contact with the Hattiesburg High's Dr. Ernest Evens and the student apprentices of the Going Beyond Apprenticeship Program (GBA). The GBA will be working to remodel our bus, building shelves, flooring, removing the bench seats, and more.
 - We will also be partnering with the Veterans of Key Field to have our electrical work and air units completed.
- Pollinator Garden
 - Grants
 - Mississippi Volunteers
 - Partnerships
 - Purvis FFA, MS State Extension Office, Pine Belt Master Gardeners, AmeriCorps, Friends of the Library, Beta Club, Spirit Girls
- Director Meetings
 - Sumrall City Council – October 1, 2024
 - Board of Supervisors
 - October 7
 - November 4
 - PLD at MLC – November 13 – 15
- Branch Reports
 - Incident Reports
 - Sumrall
 - Sumrall
 - New Plumbing and doors
 - Lumberton
 - Purvis
 - \$1500 patron donation added to October budget.
 - Oak Grove
- Future Board Meetings
 - November 19, 2024 (New Lumberton Board Member)
 - January 21, 2025

- March 18, 2025
- May 20, 2025
- July 15, 2025
- September 16, 2025