



LAMAR COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES

BOARD MEETING MINUTES

Date: March 17, 2026

Time: 1:30 PM

Location: Lamar County Board of Supervisors Meeting Room

Presiding:

Mrs. Peggy Moore

Members Present:

Mrs. Deborah Gallagher

Mrs. Barbara Hahn

Mr. Kent Hudson

Mrs. Jenny Thames

Members Absent:

Others Present:

Brianna Williams, Director

Staff: Kayle, Emilee, Angela, John Mark, George, Rebecca, Kimberly

CALL TO ORDER:

Chair Moore called the meeting to order at 1:36 P.M.

AGENDA:

Motion to approve agenda: Deborah Gallagher Second: Barbara Hahn 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 H)

- A. Approval of the January 2025 Board Minutes
- B. Personnel Matters
 - a. Resignation: Hannah White, OG Library Associate
- C. Financial Reports
 - a. Bank Reconciliation
 - b. Budget vs. Actual
- D. Inventory Matters
 - a. Deletion List

- E. Policy Matters
 - a. None
- F. Technology
 - a. CoreFax/Formerly Xmedius to install software on new printers
 - i. \$1300 installation fee
 - b. Toshiba Printer Issue (moved to under advisement until legal advisor is able to review)
- G. Branch Reports
 - a. Incident Reports (none)
 - b. Program Highlights (staff reported)
- H. Director's Report

Motion to approve consent agenda items (A through F): Barbara Hahn Second: Jenny Thames. All approved.

BUSINESS MATTERS/ DISCUSSION AGENDA ITEMS

- A. Budget Matters
 - a. Budget Edits FY26
- B. Additional Matters
 - a. None
- C. Under Advisement
 - a. None

EXECUTIVE SESSION:

Motion to move into executive session:

Motion to leave executive session:

ADJOURN:

Motion to adjourn the meeting: Jenny Thames; Second: Deborah Gallagher. All approved

Minutes recorded and respectfully submitted by: Brianna Williams, Director

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