



LAMAR COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES

BOARD MEETING MINUTES

**Date:** March 18, 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  
Mrs. Barbara Hahn

**Members Absent:**

Mr. Kent Hudson

**Others Present:**

Brianna Williams, Director  
Katherine Frisch, Assistant Director  
Chris Townsend, Legal Advisor  
Staff: Emilee, Bridgette, Chris, Nancy, Kayle, Rebecca Frisch

**CALL TO ORDER:**

Chair Moore called the meeting to order at 1:40 P.M.

**AGENDA:**

***Motion to approve agenda:*** Barbara Hahn    ***Second:*** Jenny Thames    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 January 2025 Board Minutes
- B. Personnel Matters
  - a. Resignation: Oak Grove Branch Manager, Nancy Claypool
- C. Financial Reports
  - a. Bank Reconciliation
  - b. Budget vs. Actual
- D. Inventory Matters
  - a. None
- E. Policy Matters
  - a. None
- F. Technology
  - a. None
- G. Budget Matters
  - a. None

***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**

- Sumrall
- Purvis
- Lumberton
- Oak Grove

**EXECUTIVE SESSION:**

*Motion to move into executive session:* Jenny Thames *Second:* Deborah Gallagher All approved  
*After discussion returned to Open Session*

**ADJOURN:**

*Motion to adjourn the meeting:* Barbara Hahn *Second:* Jenny Thames All approved

**FUTURE BOARD MEETINGS:**

- 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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