



LAMAR COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES

BOARD MEETING MINUTES

Date: May 19, 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

Mrs. Jenny Thames

Members Absent:

Mr. Kent Hudson

Others Present:

Brianna Williams, Director

Chris Townsend, Legal Advisor

Leanne Cross, CPA; Partner, Carr, Riggs & Ingram, L.L.C.

Staff: Valerie, Kayle, Emilee, Sherri, Angela

CALL TO ORDER:

Chair Moore called the meeting to order at 1:45 P.M.

AGENDA:

Motion to approve agenda: Barbara Hahn Second: Deborah Gallagher 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 March 2026 Board Minutes
- B. Personnel Matters
 - a. New Hire: Malynn Hughes, Oak Grove Library Associate
- C. Financial Reports
 - a. Bank Reconciliation
 - b. Budget vs. Actual
 - c. Annual Audit Report, Leanne Cross, CPA

- D. Inventory Matters
 - a. None
- E. Policy Matters
 - a. No extended vacations during SLP
- F. Technology
 - a. None
- G. Branch Reports
 - a. Incident Reports (none)
 - b. Program Highlights (staff reported)
- H. Director's Report

Motion to approve consent agenda items (A through H): Deborah Gallagher
Second: Barbara Hahn. All approved.

BUSINESS MATTERS/ DISCUSSION AGENDA ITEMS

- A. Budget Matters
 - a. Budget Proposal FY27

Motion to approve budget for FY27: Jenny Thames Second: Barbara Hahn. All Approved.

- B. Additional Matters
 - a. We would like to sent 3 staff members to represent LCLS at ARSL

Motion to approve ARSL registration/attendance and hotels for 3 staff members: Deborah Gallagher Second: Jenny Thames. All Approved.

- C. Under Advisement
 - a. None

EXECUTIVE SESSION:

Motion to move into executive session:

Motion to leave executive session:

ADJOURN:

Motion to adjourn the meeting: Barbara Hahn; 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
