



LAMAR COUNTY LIBRARY SYSTEM  
BOARD OF TRUSTEES

BOARD MEETING MINUTES

**Date:** July 15, 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  
Mr. Kent Hudson

**Members Absent:**

**Others Present:**

Brianna Williams, Director  
Staff: Kayle, Chris, Miguel, Bridgette

**CALL TO ORDER:**

Chair Moore called the meeting to order at 1:32 P.M.

**AGENDA:**

***Motion to approve agenda:*** Jenny Thames    ***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 G)****A. Approval of the January 2025 Board Minutes****B. Personnel Matters**

- a. Resignation – Katherine Frisch, Assistant Director
- b. New Hire – Miguel Cox, Technical Services Assistant
- c. New Hire – Alexis Casarez, Oak Grove Library Associate
- d. New Hire – Marian Tolar, Sumrall Library Associate

**C. Financial Reports**

- a. Bank Reconciliation
- b. Budget vs. Actual

**D. Inventory Matters**

- a. None

**E. Policy Matters**

- a. None

**F. Technology**

- a. Purchase of Switch after lightening hit the building. CSpire replaced our Adtran, computer in work room down and two phones are still down.

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

**BUSINESS MATTERS/ DISCUSSION AGENDA ITEMS****A. Budget Matters**

- a. None

**B. Additional Matters**

- a. None

**C. Under Advisement**

- a. None

**D. Director's Report**

- a. Future Board Meetings
  - i. September 16, 2025

**E. Branch Reports**

- a. Incident Report - Lumberton

**EXECUTIVE SESSION:**

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

**ADJOURN:**

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

**FUTURE BOARD MEETINGS:**

- July 15, 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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