



LAMAR COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES

BOARD MEETING MINUTES

Date: July 21, 2026

Time: 1:30 PM

Location: Lamar County Board of Supervisors Meeting Room

Presiding:

Mrs. Peggy Moore

Members Present:

Mr. Kent Hudson

Mrs. Barbara Hahn

Members Absent:

Mrs. Deborah Gallagher

Mrs. Jenny Thames

Others Present:

Brianna Williams, Director

Staff:

CALL TO ORDER:

Chair Moore called the meeting to order at 1:34 P.M.

AGENDA:

Motion to approve agenda: Kent Hudson 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 May 2026 Board Minutes
- B. Personnel Matters
 - a. No resignations terminations, or new hires
- C. Financial Reports
 - a. Bank Reconciliation
 - b. Budget vs. Actual
- D. Inventory Matters
 - a. None
- E. Policy Matters

- a. None
- F. Technology
 - a. Apollo/ILS Update
- G. Branch Reports
 - a. Summer Reading Update
 - b. Incident Reports (Purvis)
 - c. Program Highlights (staff reported)
 - d. Outreach Activities
- H. Director's Report

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

BUSINESS MATTERS/ DISCUSSION AGENDA ITEMS

- A. Budget Matters
 - a. Budget Edits FY26
 - b. Budget Revisions FY27

Motion to approve budget edits for FY26 and revisions for FY27: Barbara Hahn
Second: Kent Hudson All Approved.

- 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: Kent Hudson; Second: Barbara Hahn. 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
