



LAMAR COUNTY LIBRARY SYSTEM
BOARD OF TRUSTEES

BOARD MEETING MINUTES

Date: November 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
Mr. Kent Hudson
Mrs. Barbara Hahn

Members Absent:

Others Present:

Brianna Williams, Director
Staff: Bridgette, Chris, Emilee, Sherri, Deb

CALL TO ORDER:

Chair Moore called the meeting to order at 1:35 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 F)**A. Approval of the January 2025 Board Minutes****B. Personnel Matters**

- a. None

C. Financial Reports

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

D. Inventory Matters

- a. Deletion List

E. Policy Matters

- Drug and Alcohol Policy

F. Technology

- a. None

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

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

- a. Budget Edits

Motion to approve budget edits: Kent Hudson ***Second:*** Jenny Thames All approved.

B. Additional Matters

- a. Approval to follow the Governor's Proclamation and close library branches on November 27 and 28, 2025 for Thanksgiving, December 25 and 26, 2025 for Christmas, and January 1 and 2 for New Year's Day, and to work until 12 on November on November 26th; and close December 24th and 31st with administrative time to allow for staff travel during the holidays and to take advantage of an energy saving opportunity.

Motion to approve holiday schedule: Jenny Thames ***Second:*** Deborah Gallagher All approved.

C. Under Advisement

- a. None

D. Director's Report

- a. Future Board Meetings
 - i. January 20, 2026
 - ii. March 17, 2026

- iii. May 19, 2026
- iv. July 21, 2026
- v. September 15, 2026

- E. Branch Reports
 - 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
