

AGENDA

LAMAR COUNTY LIBRARY SYSTEM ADMINISTRATIVE BOARD OF TRUSTEES

BOARD MEETING

Date: September 19, 2023
Time: 1:30
Location: Lamar County Board of Supervisors Meeting Room

Meeting was brought to order by Peggy Moore at 01:32 P.M. Trustees in attendance were: Peggy Moore, Jenny Thames, Carol Ann Freeman, Kent Hudson, and Barbara Hahn.

Also in attendance were: Director Brianna Williams, Legal Council Chris Townsend, Assistant Director Katherine Frisch, Tori Jones, Sherri McSorley, Kayle Sullivan, Bridgette Broom, and Emilee Norris.

1. **Consent Agenda Items:**

a. *Motion to approve items(A through F): Carol Ann; 2nd Barbara Hahn. All approved.*

2. **Additional Matters**

a. *Motion to approve additional two days for Thanksgiving (Friday, November 24 and Saturday, November 25: Barbara Hahn; 2nd Carol Ann Freeman. All approved.*

1. **Adjourn**

a. *With there being no more business, a motion was made by: Kent Hudson; 2nd Barbara Hahn to adjourn the meeting. All Approved.*

Next meeting date: November 21, 2023

Respectfully submitted by:



Brianna Williams, Director