



Called Administrative Board of Trustees Meeting Minutes

Date: May 30, 2024

Location: Attala County Library

Time: 10:00 am

A called meeting of the Mid-Mississippi Regional Library System Board of Trustees was held on Thursday, May 30, 2024, at the Attala County Library. Trustees in attendance were Rhonda Porter, Winston County; Martha Ramzy, Leake County; Lee Branch, Montgomery County; and Flora Pilgrim, Holmes County (all via teleconference). Also in attendance were staff members: Tammy Bell, System Business Manager; and Josh Haidet, System Executive Director.

CALL TO ORDER...

The meeting was called to order by board chairperson Rhonda Porter.

SETTING THE AGENDA...

As there were no additions or corrections, the agenda for the meeting was set.

APPROVAL OF MINUTES...

The approval of minutes was tabled until the next meeting of the board.

PUBLIC COMMENTS...

There were no public comments.

REPORTS...

A. Audit Report: Justin Keller, CPA with Watkins, Ward, and Stafford

The FY2023 MMRLS audit report was presented by Mr. Keller to the board for approval. After review and discussion, Lee Branch motioned to approve the audit, and Martha Ramzy seconded. All were in favor.

NEW BUSINESS...

A. West Public Library Hours of Operation

The board next discussed a request by West Librarian Marsha Harlos to adjust the hours of the West Public Library. Ms. Harlos stated that, due to local bridge construction, it was not possible for her to get her children to school during the time allotted by the school and still make it to the library by 8:00 am, the time the library is scheduled to open. She requested that the hours be changed by 30 minutes to accommodate her needed travel time, and stated that she had been told the bridge work would continue for 1-2 years before it was completed.

The requested adjusted hours would be as follows:

Monday: 8:30am – 4:30pm, Tuesday: Closed, Wednesday: 8:30am – 12:30pm, Thursday: Closed, Friday: 8:30am – 4:30pm.

After discussion Martha Ramzy motioned to change the hours effective August 1. Lee Branch seconded, and all were in favor.

ADJOURNMENT...

As there was no further discussion, Martha Ramzy motioned to adjourn the meeting, and Lee Branch seconded. All were in favor.

NEXT SCHEDULED MEETING: August 19, 2024 at the Durant Public Library

A handwritten signature in black ink, appearing to read 'JHaidet'.

Approved August 19, 2024

Josh Haidet, MMRLS Admin Board Secretary