



MMRLS Called System Board of Trustees Meeting Minutes

Date: December 17, 2025

Time: 1:00 p.m.

Location: Attala County Library Meeting Room

A called meeting of the MMRLS System Board of Trustees was held on December 17, 2025, at 1:00 p.m. in the Attala County Library Meeting Room. Trustees in attendance were Saddie Stallworth, Rhonda Porter, Tim Deason, Lee Branch and Martha Ramzy. Staff members in attendance were Kyle Beckham, Access Coordinator; Josh Haidet, Executive Director; and Jannine Preusser (via telephone), substitute cataloger.

1.0 Set Agenda

There were no additions or corrections to the meeting agenda. Therefore, the meeting agenda was set.

2.0 Approval of Minutes

The approval of minutes was tabled until the next scheduled meeting of the MMRLS System Board of Trustees.

3.0 Public Comments

There were no opportunities for public comments until the next scheduled meeting of the MMRLS System Board of Trustees.

4.0 Reports

There were no opportunities for reports until the next scheduled meeting of the MMRLS System Board of Trustees.

5.0 Business

A motion was made by Martha Ramzy to enter executive session. Lee Branch seconded. All were in favor.

A motion was made by Martha Ramzy to adjourn from executive session and return to open session. Tim Deason seconded. All were in favor.

A motion was made by Tim Deason to affirm the conclusion of the investigation conducted in executive session of an employee complaint, finding that no policy violations occurred, and no further action is required. Lee Branch seconded. All were in favor.

6.0 Adjournment

As there was no further business, Martha Ramzy motioned to adjourn the meeting. Lee Branch seconded. All were in favor. The meeting was adjourned with the next MMRLS System Board of Trustees Meeting scheduled for January 26, 2026, at 2:00 p.m. in Carthage.