



*Approved by the Board of Trustees at its Regular Meeting on February 26, 2019*

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Venue: Eudora Welty Library

Call to Order: Chairman Rickey Jones called the meeting to order at 11:00 a.m.

Roll Call: ***Trustees Present:*** Dr. Earline Strickland, Mrs. Mary Garner, Rev. Wayne McDaniels; Mrs. Imelda Brown, Mr. Rickey Jones, Mrs. Rosalyn Sylvester, Mrs. Sue Berry

***Trustees Absent:*** Dr. Alferdteen Harrison, Rev. Danny Ray Hollins, Ms. Brenda Bethany, Mr. Chester Ray Jones

***Also Present:*** Ms. Shannon Presley, IT Administrator; and Mrs. Ellen McLean, PR and Publicity Coordinator, substituting for Mrs. Judith Turnage, Executive Secretary, who could not attend

Agenda: A quorum not having been present at the Regular Board Meeting on Tuesday, January 22, 2019, no business of the Administrative Board of Trustees could be conducted. Therefore, Board Chairman Rickey Jones called this Special Meeting to address some time-sensitive agenda items. All other items on the agenda for the Regular Meeting on January 22, 2019, those which are not covered in this Special Meeting, will be carried forward to the next Regular Board Meeting on February 26, 2019.

New Business : \*1. Motion to approve the lease with Golden Key Housing Associates as a lease agreement for the operation of the Fannie Lou Hamer Library for three (3) years beginning February 1, 2019.

All Trustees present had read the proposed lease and, following general discussion of the terms, agreed to approve with the terms of the lease agreement and to have Rickey Jones, as Chairman of the Board, execute the lease as of January 19, 2019.

***Mrs. Imelda Brown, seconded by Mrs. Rosalyn Sylvester, moved that the Jackson Hinds Library System enter into the lease agreement with Golden Key Housing Associates for the operation of the Fannie Lou Hamer Library for three (3) years beginning February 1, 2019. The motion carried unanimously.***

\*2. Motion to approve the expense of \$3,500 for Unitrends back-up hardware device as well as all technology renewals in the Board Packet.

A general discussion ensued among the Trustees as to whether all technology renewal procedures had been followed and that the expenses are within the budget, and, both considerations being in the affirmative,

***Rev. Wayne McDaniels, second by Mrs. Imelda Brown, moved to approve the expense of \$3,500 for Unitrends back-up hardware device as well as all technology renewals in the Board Packet. The Motion carried unanimously.***

Public Comments: Ms. Sheila O'Flaherty appeared and thanked the Board for keeping Welty Library open.

Adjournment : ***A motion having been made, seconded, and carried unanimously, Chairman Rickey Jones called the meeting adjourned.***