

*Approved at the Board of Trustees Meeting March 23, 2016*

- Venue- Mr. Rickey Jones, Chairman, called the meeting to order at 4:09 p.m.  
Eudora Welty Present: Mrs. Virginia Bailey, Mrs. Sue Berry, Ms. Ann Bittick, Mrs. Barbara  
Library Hadnott, Mr. Rickey Jones, Mrs. Harriet Kuykendall, Mrs. Ann Laster, Mr. Wayne  
4:00 pm McDaniels, Mrs. Rosalyn Sylvester, Mrs. Maggie White.  
Absent: Mrs. Imelda Brown, Dr. Alferdteen Harrison.
- Executive 4:11 p.m. Mr. McDaniels moved to go into Executive Session to discuss a personnel matter  
Session and to discuss legal matters, second by Ms. Bittick. The motion passed unanimously.  
4:15 p.m. Mr. McDaniels and Mrs. White excused themselves from the Executive Session.  
5:15 Mrs. Hadnott and Mrs. White left Welty Library.  
The Board returned to regular session at 5:40 p.m. During the Executive Session a vote was  
taken by the Board to affirm Mrs. Furr's decision to terminate Ms. Barnes. Mr. McDaniels  
returned to the regular session.
- Minutes: ***Mrs. Laster made a motion, second by Mrs. Brown, to approve the Minutes of the  
December Board of Trustees meeting, Wednesday, October 28, 2015, with the correction of one  
9th, 2015 item, removing 'unanimously' from the vote on mileage reimbursement to read 'the  
motion carried'. The motion, with correction, passed unanimously.***
- Administration Mr. Justin Carter, Assistant Director for Finance, presented the Finance Reports.  
Reports: ***Mrs. Laster made a motion that the Financial Report, the Check Register and the  
Gifts and Donations Report be approved as presented, second by Mrs. Brown. The  
motion passed unanimously.***
- Mrs. Brenette Nichols, Assistant Director for Human Resources, presented the  
Human Resources Report for November 2015.  
***Mrs. Kuykendall made a motion that the Human Resources Report be approved as  
presented, second by Mrs. Bittick. The motion passed unanimously***
- Ms. Charlotte Moman, Assistant Director for Public Services, presented the Public  
Services report.
- Mrs. Miao Jin, Assistant Director for Technical Services, presented the Technical  
Services report.
- Committee Facilities Committee, Mr. Jones, Chair. Mrs. Furr, on behalf of Mr. Jones, updated  
Reports board members on JHLS facilities.
- Executive Mrs. Furr presented the Executive Director's Report for November/December, 2015.  
Director's  
Report
- Chairman's Mr. Jones presented a verbal report.  
Report
- Old Business None
- New Business
  1. *Mrs. Sylvester moved to add Justin Carter, Assistant Director for  
Finance, as signatory for the JHLS checking account and to have  
internet access to the account, second by Mrs. Berry. The motion  
passed unanimously*
  2. *Ms. Bittick moved to combine the February and March Board meetings,  
to be held March 23, 2016, second by Mrs. Kuykendall. The motion*

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*carried unanimously.*

3. *Mrs. Kuykendall moved to amend to the 'Policy and Procedure Manual: Circulation – Staff Borrowing Policy', to read 'When staff separate from JHLS they no longer have 'free' borrowing privileges and fines will begin to accumulate on overdue books from that date.', second by Mrs. Berry. The motion carried unanimously.*

Adjournment **5:30 p.m. – Mrs. Laster made a motion to adjourn, second by Mrs. Sylvester. The motion passed unanimously**