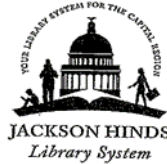


JACKSON/HINDS LIBRARY SYSTEM
MINUTES OF JUNE 22, 2016

ADMINISTRATIVE BOARD MEETING
REGULAR MEETING

Approved at the Board of Trustees Meeting July 27, 2016



Venue: Eudora Welty Library, 4:00 p.m.

Mr. Rickey Jones, Chairman, called the meeting to order at 4:06 p.m.

Present: Mrs. Virginia Bailey, Mrs. Sue Berry; Mr. Chester Ray Jones;

Mr. Rickey Jones; Mrs. Ann Laster; Mr. Wayne McDaniels;

Dr. Earline Strickland; Mrs. Rosalyn Sylvester; Mrs. Maggie White

Absent: Ms. Ann Bittick; Mrs. Imelda Brown; Mrs. Barbara Hadnott; Dr. Alferdteen Harrison

Minutes: *Dr. Harrison made a motion, second by Mrs. Brown, to approve the Minutes of the*
May 25, 2016 *Board of Trustees meeting, Wednesday, May25 2016. The motion passed*
unanimously.

Administration Mr. Justin Carter, Assistant Director for Finance, presented the Finance Report
for Reports: May 2016, the Check Register May 1 – June 15, 2016, and the Gifts and
Donations Report for May, 2016.

Mrs. Berry made a motion that the Financial Report, the Check Register and the
Gifts and Donations Report be approved as presented, second by Mrs.
Sylvester. The motion passed unanimously.

Mrs. Brenette Nichols, Assistant Director for Human Resources, presented
the Human Resources Report for May 2016.

Mrs. Brown made a motion that the Human Resources Reports be approved as
presented, second by Dr. Harrison. The motion passed unanimously

Mrs. Miao Jin, Assistant Director for Technical Services, presented the
Technical Services report for May 2016.

Committee Reports Facilities Committee: Mrs. Furr presented a report on behalf of Mr. Jones.

Executive Report. Director's Report Mrs. Furr presented the Executive Director's Report

Chairman's Report Mr. Jones presented a verbal report.

Unfinished for *Ms. Bittick moved to increase the meeting room reservation fee by \$2.00*

Business *the online PayPal Fee, second by Dr. Harrison. The motion*
passed unanimously.

Mrs. Sylvester made a motion to add an addendum addressing piercings and
tattoos to the existing JHLS dress code, second by Mrs. Hadnott. The
motion passed unanimously.

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New Business *Ms. Bittick moved that the FY2015 Audit Report, presented by Mr. Scott Hodges of Tann, Brown & Russ Co., PLLC, be approved. Mrs. Berry seconded and the motion passed unanimously.*

Executive Session for a Personnel Matter: *5:24 p.m. A motion was made by Mrs. Berry to go into Executive Session for a personnel matter. The motion was seconded by Ms. Bittick and passed unanimously.*

5:59 p.m. After returning to open session, Mr. Jones advised that eight Board members voted on a motion to uphold the Executive Director's decision, one member abstained. The motion carried

Adjournment: *6:10 p.m. - Dr. Harrison moved to adjourn, second by Mrs. Brown. The motion passed unanimously.*

