

Approved at the Board of Trustees Meeting April 27, 2014



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

Mr. Rickey Jones, Chairman, called the meeting to order at 4:09 p.m.

Present: Mrs. Virginia Bailey, Mrs. Sue Berry, Ms. Ann Bittick, Mrs. Imelda Brown (4:28), Dr. Alferdteen Harrison, Mr. Rickey Jones, Mrs. Ann Laster.

Absent: Mrs. Barbara Hadnott, Mr. Wayne McDaniels, Mrs. Rosalyn Sylvester, Mrs. Maggie White.

New Board Member Mr. Rickey Jones welcomed Dr. Earline Strickland. Dr. Strickland will be representing Hinds County District 1 on the JHLS Board of Trustees. Dr. Strickland's first meeting as a Trustee will be May 24, 2016.

Minutes: ***Ms. Bittick made a motion, second by Mrs. Berry, to approve the Minutes of the Board of Trustees meeting, Wednesday, January 27, 2015. The motion passed unanimously.***
January 27, 2016

Administration Reports: Mr. Justin Carter, Assistant Director for Finance, presented the Finance Report for March 2016, the Check Register February – March 2016, and the Gifts and Donations Report for February and March 2016.

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

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

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

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

Committee Reports Facilities Committee: Mrs. Furr, on behalf of Mr. Jones, Committee Chair, updated board members on JHLS facilities.

Executive Director's Report Mrs. Furr was unable to attend the meeting. Receipt of the Executive Director's report was noted.

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

Old Business None

New Business ***Ms. Bittick moved that the items under New Business be tabled until the next Board meeting, May 24th, when Mrs. Furr will be able to discuss the items and answer any questions. Mrs. Berry seconded and the motion passed unanimously.***

Adjournment ***5:25 p.m. – Mrs. Bailey made a motion to adjourn, second by Dr. Harrison. The motion passed unanimously***