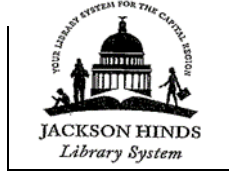


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 Approved at its Regular Board Meeting on April 26, 2022*

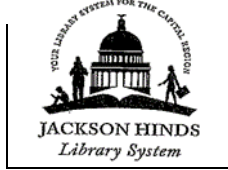
**VENUE: Eudora Welty Library / Virtual Meeting**

<b>CALL TO ORDER:</b>	Chairman Rickey Jones called the meeting to order at 4:15 p.m., noting that a quorum was present.
<b>MEDITATION:</b>	Dr. Alferdteen Harrison, at Chairman Rickey Jones’s request, delivered the meditation and invocation for the meeting
<b>ROLL CALL:</b>	<p><b><u>Trustees Present at Welty Library or via Virtual Conference:</u></b> Chairman Rickey Jones, Mr. Chester Ray Jones, Dr. Alferdteen Harrison, and Mrs. Mary Garner</p> <p><b><u>Trustees Absent:</u></b> Dr. Earline Strickland and Rev. Danny Hollins</p> <p><b><u>Also Present via GoToMeeting/Virtual Conference:</u></b> Ms. Kimberly Corbett (Interim Executive Director), Mr. Justin Carter (Director of Finance), Mrs. Brenette Nichols (Director of Human Resources), Ms. Miao Jin (Director of Technical Processing), Mr. Raymond Fraser (JHLS Attorney), Mrs. Laura Jane Glascoff (Technology Education Officer), and Mrs. Judith Turnage (Executive Secretary)</p>
<b>APPROVAL OF MINUTES: JANUARY 25, 2022</b>	<p>Chairman Jones called for questions or proposed corrections to the draft minutes.</p> <p><b><i>Motion:</i></b> Mr. Chester Ray Jones moved, second by Dr. Alferdteen Harrison, to approve the draft minutes for the meeting of January 25, 2022, as proposed and corrected.</p> <p><b><i>Approval:</i></b> There being neither objections nor abstentions, the motion carried.</p>
<b>APPROVAL OF AGENDA:</b>	<p>Chairman Jones proposed amendment to “Old Business” to include reports on Richard Wright Library and Eudora Welty Library.</p> <p><b><i>Motion:</i></b> Dr. Harrison moved, second by Mr. Chester Ray Jones, to accept the agenda as revised and proposed.</p> <p><b><i>Approved:</i></b> There being neither objections nor abstentions, the motion carried.</p>
<b>ADMINISTRATION REPORTS: Financial Report:</b>	<p>Director, Justin Carter</p> <ul style="list-style-type: none"> <li>*Financial Report – January 2022 through February 2022</li> <li>*Check Register – January 19, 2022 to February 15, 2022</li> <li>*Gifts and Donations Report for January 2022</li> </ul> <p>Mr. Carter reviewed his Financial Report as presented in the Board packet.</p> <p><b><i>Motion:</i></b> Dr. Harrison moved, second by Mr. Chester Ray Jones, that Mr. Carter’s Financial Reports be approved as proposed and presented.</p> <p><b><i>Approval:</i></b> There being neither objections nor abstentions, the motion carried.</p>
<b>Human Resources Report:</b>	The Human Resources Report was presented by Ms. Corbett, Interim Director at the time, for January 16, 2022 through February 16, 2022. No Board discussion, commentary or Q&A was conducted on the report.



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	<p><b>Motion:</b> <i>Mr. Chester Ray Jones moved, second by Dr. Harrison, to approve the Human Resources Report for January 16, 2022 through February 16, 2022 as presented by Ms. Corbett.</i></p> <p><b>Approval:</b> <i>There being neither objections nor abstentions, the motion carried.</i></p>
<p><b>Technical Services Report:</b></p>	<p>Technical Services Director, Mrs. Miao Jin, presented her report.</p> <p>Request from Board: Authorization to renew the genealogy subscription based at Eudora Welty Library and Quisenberry Library; the database is accessible to patrons throughout the Library System.</p> <p><b>Motion:</b> <i>Mr. Chester Ray Jones moved, second by Mrs. Garner, to approve the renewal of the genealogy software.</i></p> <p><b>Approval:</b> <i>With there being neither objections nor abstentions, the motion carried.</i></p>
<p><b>INTERIM DIRECTOR'S REPORT:</b></p>	<p>Ms. Corbett presented her Interim Executive Director's Report as presented in the Board packet.</p>
<p><b>CHAIRMAN'S REPORT:</b></p>	<p>Highlights from Chairman's Report:</p> <ul style="list-style-type: none"> <li>• Mississippi Library Commission will be conducting a one-hour Board of Trustees workshop at 3:00 just prior to next month's Board Meeting. Subjects to be covered include:             <ul style="list-style-type: none"> <li>Role of the Board of Trustees</li> <li>Conflicts of Interest</li> <li>Code of Conduct</li> <li>Ethical Scenarios</li> <li>Sign up for an MLC Library card</li> </ul> </li> <li>• Chairman Jones announced that a candidate for the position of Executive Director had been selected and an offer made to that person; the candidate had not yet responded and was not named.</li> <li>• On February 17, 2022, an emergency meeting of the Trustees was called. It was proposed that Mrs. Nichols would change from full-time to part-time as the Human Resources Director. It was also proposed that an administrative assistant would be hired for Human Resources. Chairman Jones requested that it be reflected in the minutes the Board's appreciation for Ms. Nichols many years of service in her position as Human Resources Director.</li> </ul> <p><b>Motion:</b> <i>Mr. Chester Ray Jones moved, second by Dr. Harrison, to approve Ms. Nichols' new employment status and to hire an assistant for the Human Resources Department.</i></p> <p><b>Approval:</b> <i>There being neither objections nor abstentions, the motion carried.</i></p>



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<b>DATE, TIME AND LOCATION FOR NEXT MEETING:</b>	The next meeting of the Board of Trustees is scheduled for Tuesday, March 22, 2022, at <b>3:00 p.m.</b> (for the MLC presentation to the Board of Trustees), at Eudora Welty Library.
<b>ADJOURNMENT:</b>	<i>Motion: From the Board a motion was made and seconded that the meeting be adjourned. Approved: With neither opposition nor abstentions, the motion carried, and the meeting adjourned at 4:55 p.m.</i>