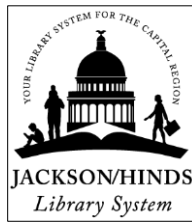


*Minutes of the Special Called Meeting of the Administrative Board of Trustees on August 8, 2022  
Approved at its Regular Board Meeting on September 27, 2022*

| <b>VENUE: Audio Conference</b>             |  |
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| <b>CALL TO ORDER:</b>                      | Chairman Rickey Jones called the Special Called meeting to order at 4:06 p.m. and announced that a quorum was attained.  |
| <b>ROLL CALL:</b>                          | <p><b><u>Trustees Present via Audio Conference:</u></b> Rickey Jones, Dr. Earline Strickland, Mrs. Mary Garner, Paul Forster, Chester Ray Jones, Peyton Smith, and Machel Kyles</p> <p><b><u>Trustees Absent:</u></b> Dr. Alferdteen Harrison, Terry Johnson, and Rev. Danny Ray Hollins</p> <p><b><u>Also Present via Audio Conference:</u></b> Floyd Council (Executive Director), Raymond Fraser (Board Attorney), and Nixcola Jones (Executive Assistant to the Executive Director).</p>   |
| <b>MEDITATION:</b>                         | Trustee Machel Kyles delivered a prayer to open the meeting.   |
| <b>APPROVAL OF AGENDA:</b>                 | <p><b><i>Motion:</i></b> Dr. Earline Strickland, moved, seconded by Machel Kyles to accept the agenda as proposed.</p> <p><b><i>Approval:</i></b> There being neither objections nor abstentions, the motion carried.</p>  |
| <b>PUPRPOSE OF MEETING:</b>                | Chairman Jones stated that the purpose of the meeting focused to bring Board members up to date about the Budget Hearing for the City of Jackson, library facilities and developments, and the FY 2021 audit.  |
| <b>BUDGET HEARING UPDATE:</b>              | <p>Chairman Jones confirmed the City of Jackson’s Budget Hearing was scheduled for August 15, 2022 at 1:30 p.m. The budget proposal submitted for FY 22-23 was for \$1,947,008.00.</p> <p><b><i>Motion:</i></b> Paul Forster, moved, seconded by Dr. Alferdteen Harrison to accept and approve the budget.</p> <p><b><i>Approval:</i></b> There being neither objections nor abstentions, the motion carried.</p>  |
| <b>FACILITIES AND DEVELOPMENT UPDATES:</b> | <p>Mr. Council explained the leaky conditions at the Eudora Welty and Richard Wright Libraries, discussed the condition of the broken glass doors at Eudora Welty Library’s front entrance, and talked about the plumbing and sewage issues and the usage of one bathroom for all patrons at the Bolden Moore Library. It was determined that Mr. Council write a letter to request that the Jackson Friends of the Library (JFOL) donate the repair of the broken glass doors at the front entrance of the Eudora Welty Library.</p> <p><b><i>Motion:</i></b> Dr. Earline Strickland, moved, seconded by Machel Kyles to accept and approve the request of the JFOL to repair the broken glass at the front doors’ entrance at the Eudora Welty Library.</p> <p><b><i>Approval:</i></b> There being neither objections nor abstentions, the motion carried.</p> |
| <b>FY 2021 AUDIT UPDATE:</b>               | <p>Chairman Jones provided FY 2021 audit updates and stated that the Jackson Friends of the Library (JFOL) is scheduled to discuss the existence of their book fund at the next Board Meeting on Tuesday, August 23, 2022.</p> <p><b><i>Motion:</i></b> Dr. Alferdteen Harrison, moved, seconded by Mary Garner to accept and approve the FY 2021 audit updates.</p> <p><b><i>Approval:</i></b> There being neither objections nor abstentions, the motion carried.</p>  |



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| <b>EXECUTIVE SESSION:</b>                        | <p>Chairman Jones stated that legal matters required an update, and it was agreed to proceed into a closed session.</p> <p><i><b>Motion:</b> Mary Garner, moved, seconded by Dr. Alferdteen Harrison that the Executive Session commence. At the conclusion of the Executive Session, it was agreed to proceed into an Open Session.</i></p> <p><i><b>Approval:</b> There being neither objections nor abstentions, the motion carried.</i></p> |
| <b>OPEN SESSION:</b>                             | <p>The Open Session was resumed.</p> <p><i><b>Motion:</b> Mabelle Kyles, moved, seconded by Mary Garner that the Open Session be resumed.</i></p> <p><i><b>Approval:</b> There being neither objections nor abstentions, the motion carried.</i></p>  |
| <b>DATE, TIME AND LOCATION FOR NEXT MEETING:</b> | <p>The next meeting of the Board of Trustees is scheduled for Tuesday December 6, 2022 at <b>4:00 p.m.</b> at the Willie Morris Library</p>   |
| <b>ADJOURNMENT:</b>                              | <p><i><b>Motion:</b> Mary Garner, moved, seconded by Paul Forster, that the meeting be adjourned.</i></p> <p><i><b>Approved:</b> With neither opposition nor abstentions, the motion carried and the meeting adjourned.</i></p>   |