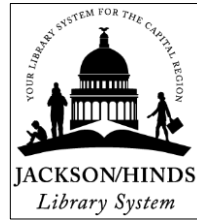


Minutes of the the Administrative Board of Trustees Meeting on October 25, 2022

Approved at its Regular Board Meeting on December 6, 2022

	VENUE: In person at Willie Morris Library/ Audio Conference/Virtual
CALL TO ORDER:	Chairman Rickey Jones called the meeting to order at 4:00 PM and announced that a quorum was attained.
ROLL CALL:	<p><u>Trustees Present at the Willie Morris Library:</u> Rickey Jones (Board Chair), Dr. Earline Strickland, Mary Garner, Dr. Alferdteen Harrison, Machelles Shelby Kyles, Paul William Forster, Chester Ray Jones, David Burks, Jr., and Peyton Smith</p> <p><u>Trustees Absent:</u> Terry Johnson</p> <p><u>Also Present via Audio Conference:</u> Raymond Fraser (Board Attorney)</p> <p><u>Also Present at Willie Morris Library:</u> Floyd Council (Executive Director), Kim Corbett (Deputy Director), Justin Carter (Director of Finance), Laura Jane Glascoff (Director of Human Resources), Miao Jinn (Director of Technical Services), Freda Busby (Administrative Assistant), and Josh Sheriff (Webmaster)</p>
MEDITATION:	Chester Ray Jones delivered a prayer to open the meeting.
APPROVAL OF AGENDA:	<p><i>Motion:</i> Dr. Alferdteen Harrison moved, seconded by Dr. Earline Strickland, to accept the agenda as proposed.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
INVITED GUESTS: Scott Hodges	<p>Scott Hodges presented the Audit for 2021 to the board.</p> <p><i>Motion:</i> Dr. Earline Strickland moved, seconded by Dr. Alferdteen Harrison, to accept the Audit for 2021 as written and presented.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
APPROVAL OF MINUTES:	<p><i>Motion:</i> Dr. Alferdteen Harrison moved, seconded by Dr. Earline Strickland, to accept the minutes for August 8 2022, August 23, 2022 and September 2, 2022.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
ADMINISTRATION REPORTS:	<i>Motion:</i> Peyton Smith moved, seconded by Dr. Earline Strickland, to accept the Finance Report, Human Resources Report, and Public Services Report as written.
Finance Report:	<i>Approval:</i> There being neither objections nor abstentions, the motion carried.
Human Resources Report:	
Public Services Report:	
DISCUSSION:	A discussion of raises and hiring ensued.
EXECUTIVE SESSION:	<p><i>Motion:</i> Machelles Kyles moved, seconded by Dr. Alferdteen Harrison, to go into Executive Session.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>



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Open SESSION	<p>The Open Session was resumed.</p> <p><i>Motion: Peyton Smith, moved, seconded by Mary Garner that the Open Session be resumed.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p>
AFTER EXECUTIVE SESSION: Nominating Committee:	<p>Paul Forster and David Burks joined the nominating committee.</p> <p><i>Motion: Paul Forster moved, with a second, to have the nominating committee have a slate of officers ready to vote on.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p>
STAFF DAY:	<p><i>Motion: Paul Forster moved, seconded by Peyton Smith, to accept November 15, 2022 as Staff Day.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p>
DATE, TIME AND LOCATION FOR NEXT MEETING:	<p>The next meeting of the Board of Trustees is scheduled for Tuesday, January 24, 2023 at 4:00 p.m. at the Margaret Walker Alexander Library.</p>
ADJOURNMENT:	<p><i>Motion: There was a motion,that was seconded, to adjourn the meeting.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p>