



*Minutes of the Special Called Meeting of the Administrative Board of Trustees on March 17, 2023
Approved at the Regular Meeting of the Administrative Board of Trustees on March 28, 2023*

	VENUE: Margaret Walker Alexander Library/Audio Conference/Virtual
CALL TO ORDER:	Vice Chairman Peyton Smith called the meeting to order at 1:30 PM and announced that a quorum was attained.
ROLL CALL:	<u>Trustees Present at the Margaret Walker Alexander Library:</u> Peyton Smith, Dr. Earline Strickland, David Burks, Jr., Chester Ray Jones, and Paul Forster <u>Trustees Absent:</u> Ricky Jones, Mary Garner, Terry Johnson, Machel Shelby Kyles <u>Also Present Via Audio/Virtual Conference:</u> Raymond Frasier (Board Attorney) <u>Also Present at Margaret Walker Alexander Library:</u> Floyd Council (Executive Director), Freda Busby (Administrative Assistant for Public Services), and Michael Bennett (IT Assistant)
MEDITATION:	David Burks, Jr. delivered a prayer to open the meeting.
DISSCUSSION:	Floyd Council presented the THUD Congressional Directed Spending Grant to the board. The board discussed various projects that the money from the grant could be used for, including the Eudora Welty Library. The money could be used for repairs or moving to a new location. The money could also be used for a new Tisdale Library. <i>Motion: Peyton Smith moved, seconded by Dr. Earline Strickland, to apply for \$5,000,000.00 for a Welty replacement Project.</i> <i>Approval: There being neither objections nor abstentions, the motion carried.</i> There was more discussion of where the money should be allotted within the Welty replacement project, including how much to spend on a new building and how much to spend on moving.
ADJOURNMENT:	<i>Motion: There was a motion that was seconded, to adjourn the meeting.</i> <i>Approval: There being neither objections nor abstentions, the motion carried.</i> <i>Meeting adjourned at 3:00 p.m.</i>