



Minutes of the Special Called Meeting of the Administrative Board of Trustees on October 18, 2023
Approved at the Regular Meeting of the Administrative Board of Trustees on October 24, 2023

VENUE: Audio Conference/ Virtual	
CALL TO ORDER:	Chairman Peyton Smith called the meeting to order at 1:00 p.m. and announced that there was a quorum.
ROLL CALL:	<p><u>Trustees Present Via Audio Conference:</u> Peyton Smith (Board Chairman), Mary Garner, David Burks, Paul Forster and Raymond Fraser (Board Attorney)</p> <p><u>Trustees Absent:</u> Dr. Earline Strickland, Terry Johnson</p> <p><u>Also Present Via Audio Conference:</u> Floyd Council (Executive Director), Morgan Hedglin (Deputy Director), Laura Jane Glascoff (Director of Human Resources), Justin Carter (Director of Finance), Miao Jin (Director of Technical Services), Freda Busby (Administrative Assistant)</p>
PURPOSE OF MEETING:	<p>Chairman Peyton Smith stated that the purpose of the meeting was to approve an adopted budget for the 2023-2024 fiscal year. He informed the board that the library system had received close to level funding from the city and the county, and a decrease from the state.</p> <p><i>Motion:</i> Mary Garner moved, seconded by David Burks, to approve the adopted budget for the 2023-2024 fiscal year.</p> <p><i>Approval:</i> There being neither objections, nor abstentions, the motion carried.</p> <p>Mr. Smith also stated that there was a need to repurpose the itemized surplus spending plan from 2022-2023.</p> <p><i>Motion:</i> Paul Forster moved, seconded by Mary Garner, to approve reprogramming the surplus spending plan from 2022-2023.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
ADJOURNMENT:	<p><i>Motion:</i> David Burks moved, seconded by Paul Forster, to adjourn the meeting.</p> <p><i>Approval:</i> There being neither objections, nor abstentions, the motion carried.</p> <p>The meeting adjourned at 1:22 p.m.</p>