



*Minutes of the Special Called Meeting of the Administrative Board of Trustees on February 16, 2024
Approved on the Regular Meeting of the Administrative Board of Trustees on February 27, 2024*

VENUE: Audio Conference/ Virtual

CALL TO ORDER:	Chairman Peyton Smith called the meeting to order at 2:00 p.m. and announced that there was a quorum.
ROLL CALL:	<p>Trustees present via audio conference/virtual: Peyton Smith (Board Chairman), Dr. Earline Strickland, Bob Owens, David Burks, Dionne Nicole Burks, and Paul Forster</p> <p>Trustees absent: Mary Garner, Terry Johnson, Sylvia Walker</p> <p>Also Present via audio conference/virtual: Floyd Council (Executive Director), Justin Carter (Director of Finance), Freda Busby (Administrative Assistant)</p>
NEW BUSINESS:	<p>There was a discussion of where to locate a storage space for the materials from Eudora Welty Library. Mr. Council recommended the Jackson Medical Mall.</p> <p>Dr. Earline Strickland stated and the board agreed that the space should only be used for storage and that no library services should be offered there.</p> <p><i>Motion: Bob Owens moved, seconded by David Burks, to adopt the Executive Director’s recommendation to lease space at the Jackson Medical Mall for storage of the materials from Eudora Welty Library.</i></p> <p><i>Approval: There being neither objections, nor abstentions, the motion carried.</i></p> <p>There was also discussion of temporarily closing the Annie T. Jeffers Library in Bolton. Mr. Council reported that a substantial amount of black mold had been found in the building. It was decided that the closure should be announced on a day by day basis for the time being.</p>
ADJOURNMENT :	<p><i>Motion: Dr. Earline Strickland moved, seconded by Dionne Nicole Burks, to adjourn the meeting.</i></p> <p><i>Approval: There being neither objections, nor abstentions, the motion carried.</i></p> <p>The meeting adjourned at 2:30 p.m.</p>