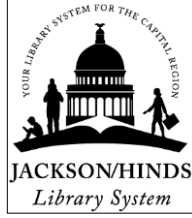


*Minutes of the Regular Meeting of the Administrative Board of Trustees on February 27, 2024*

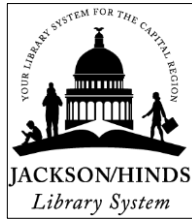
**VENUE: Margaret Walker Alexander Library/ Audio Conference/ Virtual**

<b>CALL TO ORDER:</b>	Chairman Peyton Smith called the meeting to order at 4:02 p.m. and announced that there was a quorum.
<b>MEDITATION:</b>	David Burks delivered a prayer to open the meeting.
<b>ROLL CALL:</b>	Trustees present at the Margaret Walker Alexander Library: Peyton Smith (Board Chairman), David Burks, Mary Garner, Paul Forster, Terry Johnson, Dionne Nicole Burks, Sylvia Walker, Dr. Earline Strickland, Bob Owens, and Raymond Fraser (Board Attorney)  Also Present at Margaret Walker Alexander Library: 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), Jordan Cornelius (Executive Assistant), Freda Busby (Administrative Assistant), Michael Bennett (IT Assistant), Josh Sheriff (Webmaster)
<b>PUBLIC COMMENTS:</b>	Anne Webster mentioned seeing published author Angie Thomas, who used the Jackson Libraries extensively when she was younger, and expressed concern about young writers not having access to libraries now.  Jean Medley asked about the artwork from the Richard Wright Library.  Michelle Hudson mentioned how the website for the system needed to be updated and talked about the reference collection from the Eudora Welty Library.
<b>APPROVAL OF MINUTES:</b>	<i>Motion: Paul Forster moved, seconded by Terry Johnson, to approve the minutes for January 23, 2024, pending revisions.</i>  <i>Approval: There being neither objections nor abstentions, the motion carried.</i>  <i>Motion: David Burks moved, seconded by Paul Forster, to approve the minutes for the February 16, 2024 special called meeting.</i>  <i>Approval: There being neither objections nor abstentions, the motion carried.</i>
<b>APPROVAL OF AGENDA:</b>	Peyton Smith stated that the agenda was for informational purposes only and would remain open.
<b>ADMINISTRATIVE REPORTS:</b>	Justin Carter presented the finance report as published in the board packet.
<b>Finance Report:</b>	<i>Motion: Paul Forster moved, seconded by Dionne Nicole Burks, to approve the finance report.</i>  <i>Approval: There being neither objections nor abstentions, the motion carried.</i>
<b>Human Resources Report:</b>	Laura Jane Glascoff presented the Human Resources Report as published in the board packet.  There was a brief discussion of hiring youth during the summer.



*Minutes of the Regular Meeting of the Administrative Board of Trustees on February 27, 2024*

<p><b>Public Services Report:</b></p>	<p><i>Motion:</i> Terry Johnson moved, seconded by David Burks, to approve the Human Resources report.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p> <p>Morgan Hedglin presented the Public Services Report as published in the board packet.</p> <p><i>Motion:</i> Paul Forster moved, seconded by Mary Garner, to accept the Public Services Report.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
<p><b>EXECUTIVE DIRECTOR'S REPORT:</b></p>	<p>Floyd Council asked the board to accept the Executive Director's Report as presented in the board report.</p>
<p><b>DISCUSSION:</b></p> <p><b>OLD BUSINESS:</b></p> <p><b>NEW BUSINESS:</b></p>	<p>The Eudora Welty Library move was discussed.</p> <p>The facilities report covered the current status of the libraries in the system.</p> <p>The Strategic Plan is being worked on.</p> <p>The Finance Committee and Administration will be working on the upcoming budget soon.</p> <p>It was noted that the Beverly J. Brown Library in Byram needs signage.</p> <p>The Mississippi Department of Archives and History wants to give a grant to the library system to help with the Eudora Welty Library Move.</p> <p><i>Motion:</i> Paul Forster moved, seconded by Sylvia Walker, to approve accepting the grant subject to the library system's attorney's approval.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p>
<p><b>EXECUTIVE SESSION ENTERED:</b></p>	<p><i>Motion:</i> Terry Johnson moved, seconded by Dionne Nicole Burks, to exit general session for closed session to determine the need for executive session.</p> <p><i>Approval:</i> There being neither objections nor abstentions, the motion carried.</p> <p>The meeting went into closed session at 5:17 p.m.</p> <p>On finding a determination for executive session, the board proceeded with executive session.</p>
<p><b>EXECUTIVE SESSION CLOSED:</b></p>	<p>The Board returned from Executive session at 6:48 p.m. and the chairman announced that an Executive Session was conducted and no action was taken from discussion.</p>



*Minutes of the Regular Meeting of the Administrative Board of Trustees on February 27, 2024*

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<b>DATE, TIME, AND LOCATION FOR NEXT MEETING:</b>	The next meeting for the Board of Trustees is scheduled for Tuesday, March 26, 2024 at <b>4:00 p.m.</b> at the Margaret Walker Alexander Library.
<b>ADJOURNMENT :</b>	<i>Motion:</i> Paul Forster moved, seconded by David Burks, to adjourn the meeting.  <i>Approval:</i> There being neither objections, nor abstentions, the motion carried.  The meeting adjourned at 6:50 p.m.