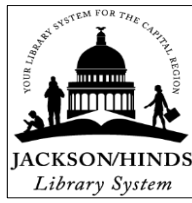


Minutes of the Regular Meeting of the Administrative Board of Trustees on April 23, 2024

VENUE: Margaret Walker Alexander Library/ Audio Conference/ Virtual

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| CALL TO ORDER: | Vice Chairman David Burks called the meeting to order at 4:07 p.m. and announced that there was a quorum. |
| MEDITATION: | Dionne Nicole Burks delivered a meditation to open the meeting. |
| ROLL CALL: | <p>Trustees present at the Margaret Walker Alexander Library: David Burks , Paul Forster, Graftie McDaniels, Othor Cain, Addie Green, Dionne Nicole Burks</p> <p>Trustees Absent: Peyton Smith (Board Chairman), Mary Garner, Dr. Earline Strickland, Terry Johnson, Sylvia Walker, Bob Owens</p> <p>Also Present at Quisenberry 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), Freda Busby (Administrative Assistant), Michael Bennett (IT Assistant), Josh Sheriff (Webmaster) and Raymond Fraser (Board Attorney)</p> |
| APPROVAL OF MINUTES: | <p><i>Motion: Paul Forster moved, seconded by Othor Cain, to approve the minutes for March 26, 2024, pending revisions.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p> |
| APPROVAL OF AGENDA: | David Burks stated that the agenda was for informational purposes only and would remain open. |
| ADMINISTRATIVE REPORTS: Finance Report: Human Resources Report: Public Services Report: | <p>Justin Carter presented the finance report as published in the board packet.</p> <p><i>Motion: Paul Forster moved, seconded by Othor Cain, to approve the finance report.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p> <p>Laura Jane Glascoff presented the Human Resources Report as published in the board packet.</p> <p><i>Motion: Addie Green moved, seconded by Graftie McDaniels, to approve the Human Resources report.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p> <p>Morgan Hedglin presented the Public Services Report as published in the board packet.</p> <p>Summer Reading will kick off June 1, 2024 at the Mississippi Children’s Museum. There will be a table set up to sign kids up for Summer Reading.</p> <p><i>Motion: Addie Green moved, seconded by Dionne Nicole Burks, to accept the Public Services Report.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p> |



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| COMMITTEE REPORTS: | Dionne Nicole Burks gave a brief report for the Policy Committee. |
| EXECUTIVE DIRECTOR'S REPORT: | <p>Floyd Council asked the board to accept the Executive Director's Report as presented in the board report.</p> <p>Mr. Council, Morgan Hedglin, and Dionne Nicole Burks attended PLA.</p> |
| DISCUSSION: OLD BUSINESS: | <p>The Executive Director Annual Review Discussion was postponed for a special meeting later in May.</p> <p>The Bookmobile was briefly discussed.</p> <p>There was a discourse on the status of a temporary downtown library location.</p> <p>It was projected that the Eudora Welty Library move would be completed by May 3, 2024.</p> <p>The Strategic Plan is continuing to be developed.</p> <p>Mr. Council gave a facilities report.</p> <p>Addie Green asked to be excused and a quorum was lost at 5:43 p.m.</p> <p>There was a discussion of what steps are being taken to fix or find a new location for the Annie T. Jeffers Library in Bolton.</p> |
| NEW BUSINESS: | The Facilities RFP was briefly touched on. |
| DATE, TIME, AND LOCATION FOR NEXT MEETING: | The next meeting for the Board of Trustees is scheduled for Tuesday, May 28, 2024 at 4:00 p.m. at the Margaret Walker Alexander Library. |
| ADJOURNMENT : | <p><i>Motion:</i> Paul Forster moved, seconded by Graftie McDaniels, to adjourn the meeting.</p> <p><i>Approval:</i> There being neither objections, nor abstentions, the motion carried.</p> <p>The meeting adjourned at 6:05 p.m.</p> |