



Minutes of the Special Called Meeting of the Administrative Board of Trustees on May 9, 2024

VENUE: Margaret Walker Alexander Library/ Audio Conference/ Virtual	
CALL TO ORDER:	Chairman Peyton Smith called the meeting to order at 4:30 p.m. and announced that there was a quorum.
MEDITATION:	David Burks delivered a prayer to open the meeting.
ROLL CALL:	Trustees present at the Margaret Walker Alexander Library: Peyton Smith (Board Chairman), David Burks, Mary Garner, Paul Forster, Dr. Earline Strickland, Bob Owens, Graftie McDaniels, Othor Cain, Addie Green, Sylvia Walker, Dionne Nicole Burks Trustees absent: Terry Johnson Also Present at Quisenberry Library: Michael Bennett (IT Assistant), Raymond Fraser
EXECUTIVE SESSION ENTERED:	The meeting went into closed session in preparation for executive session to discuss personnel matters and central litigation. <i>Motion: David Burks moved, seconded by Dionne Nicole Burks, to enter into executive session.</i> <i>Approval: There being neither objections nor abstentions, the motion carried.</i>
EXECUTIVE SESSION CLOSED:	The Board returned from Executive Session, and the chairman announced that during executive session the following motion was made: <i>Motion: Dionne Nicole Burks, seconded by Addie Green, to provide Mr. Council with his evaluation immediately and to provide Mr. Council the option of providing a written statement to be attached to the review within five business days prior to the review being circulated to the full Board, pursuant to the Board's by-laws.</i> <i>Approval: There being neither objections nor abstentions, the motion carried.</i>
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 :	<i>Motion: Othor Cain moved, seconded by Graftie McDaniels, to adjourn the meeting.</i> <i>Approval: There being neither objections, nor abstentions, the motion carried.</i> The meeting adjourned at 6:05 p.m.