



Minutes of the Jackson Hinds Library System Board Retreat on June 22, 2024

VENUE: 210 East Capitol Street (Regions Building) Suite 2200

CALL TO ORDER:	Chairman Peyton Smith called the meeting to order at 10:10 a.m.
ROLL CALL:	Trustees present at 210 East Capitol Street: Peyton Smith (Board Chairman), David Burks, Mary Garner, Dionne Nicole Burks, Sylvia Walker, Dr. Earline Strickland, Paul Forster, Othor Cain, Addie Green, Graftie McDaniels, and Bob Owens
MEDITATION:	The Board had a moment of silence in remembrance of the board member Terry Johnson, who recently passed away.
INTRODUCTION :	Peyton Smith led a brief time of introduction.
BOARD TRAINING:	Peyton Smith gave a brief refresher on Robert’s Rules of Order, the Open Meetings Act, general meeting decorum, portions of the state library law, and the history of the library system.
COMMITTEE BREAKOUT SESSION #1	Various committees met to discuss specific of policies applicable to their areas of responsibility.
COMMITTEE BREAKOUT SESSION #2	Various committees met to discuss specifics of policies applicable to their areas of responsibility.
POLICIES DISCUSSION:	The Board as a whole discussed issues related to policies.
BYLAWS DISCUSSION:	The Board as a whole discussed issues related to our bylaws and discussed line-by-line revisions to proposed new bylaws.
PROJECTS DISCUSSION:	The Board discussed various facility related projects and issues, the status of Jackson Hinds Library System Board spending items, and the status of the search for a replacement for the Eudora Welty downtown branch.
DATE, TIME, AND LOCATION FOR NEXT MEETING:	The next meeting for the Board of Trustees is scheduled for Tuesday, July 23, 2024 at 4:00 p.m. at the Margaret Walker Alexander Library.
ADJOURNMENT :	<i>Motion: Addie Green moved, seconded by Dionne Nicole Burks, to adjourn the meeting.</i> <i>Approval: There being neither objections, nor abstentions, the motion carried.</i> The meeting adjourned at 5:12 p.m.