



*Minutes of the Special Called Meeting of the Administrative Board of Trustees on May 9, 2024
Approved at the Regular Meeting of the Administrative Board of Trustees on May 28, 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.