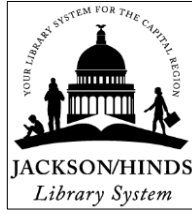


*Minutes of the Special Called Meeting of the Administrative Board of Trustees on October 30, 2024
Approved at the Regular Meeting of the Administrative Board of Trustees on November 26, 2024*

VENUE: Margaret Walker Alexander Library/ Audio Conference/ Virtual

CALL TO ORDER:	Chairman Peyton Smith called the meeting to order at 9:04 a.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, Bob Owens, Sylvia Walker, Dionne Nicole Burks, Graftie McDaniels Trustees present via virtual/audio: Othor Cain Also Present at Margaret Walker Alexander Library: Freda Busby (Executive Administrative Assistant), Michael Bennett (IT Assistant), Josh Sheriff (Webmaster)
AGENDA:	Peyton Smith stated that the agenda was to discuss the resignation of Floyd Council.
DISCUSSION:	The purpose of the meeting is to discuss the resignation of Floyd Council and how the library system will move forward in finding a new executive director. An interim director will be needed. A search committee will be formed to find a consultant or firm to help us find a new director.
EXECUTIVE SESSION ENTERED:	<i>Motion: David Burks moved, seconded by Graftie McDaniels, to exit general session for closed session to determine the need for executive session.</i> <i>Approval: There being neither objections nor abstentions, the motion carried.</i> The meeting went into closed session at 9:12 a.m. <i>Motion: David Burks moved, seconded by Graftie McDaniels, to enter into Executive Session.</i> <i>Approval: There being neither objections nor abstentions, the motion carried.</i> The meeting went into executive session at 9:15 a.m. <i>Motion: Othor Cain moved, seconded by Sylvia Walker, to authorize the Executive Committee to offer Deputy Director Morgan Hedglin the Interim Executive Director position subject to board conditions.</i> <i>Approval: There being neither objections nor abstentions, the motion carried.</i>
EXECUTIVE SESSION CLOSED:	<i>Motion: Othor Cain moved, seconded by David Burks, to exit Executive Session.</i> <i>Approval: There being neither objections nor abstentions, the motion carried.</i> The Board returned from Executive session at 9:44 a.m.



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DATE, TIME, AND LOCATION FOR NEXT MEETING:	The next meeting for the Board of Trustees is scheduled for Tuesday, November 26, 2024 at 4:00 p.m. at the Margaret Walker Alexander Library.
ADJOURNMENT :	<i>Motion:</i> Sylvia Walker moved, seconded by Graftie McDaniels, to adjourn the meeting. <i>Approval:</i> There being neither objections, nor abstentions, the motion carried. The meeting adjourned at 9:45 a.m.