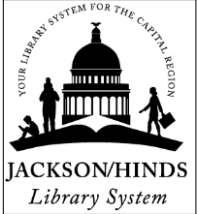


*Minutes of the Special Called Meeting of the Administrative Board of Trustees on April 23, 2025*  
*Approved at the Regular Meeting of the Administrative Board of Trustees on May 27, 2025*

<b>VENUE: Margaret Walker Alexander Library/ Audio Conference/ Virtual</b>	
<b>CALL TO ORDER:</b>	Peyton Smith called the meeting to order at 10:15 a.m. and announced that there was a quorum.
<b>ROLL CALL:</b>	Trustees present at the Margaret Walker Alexander Library: Chairman Peyton Smith, Mary Garner, Addie Green, Graftie McDaniels, Dr. Earline Strickland, David Burks, and Dionne Nicole Burks, Paul Forster, Bob Owens, Othor Cain, Sylvia Walker  Also present: Briana Trudell from Bradbury Miller
<b>MEDITATION:</b>	Mary Garner gave a meditation to open the meeting.
<b>APPROVAL OF AGENDA:</b>	Peyton Smith stated that the agenda was for informational purposes only and would remain open.
<b>DISCUSSION:</b>	
<b>OLD BUSINESS:</b>	<p>The board discussed two logo options that were developed by the contractor Library Market.</p> <p><i><b>Motion:</b> David Burks moved, seconded by Graftie McDaniels, to adopt Option B as the official logo of the Jackson Hinds Library System.</i></p> <p><i><b>Approval:</b> There being neither objections nor abstentions, the motion carried.</i></p>
<b>EXECUTIVE SESSION:</b>	<p><i><b>Motion:</b> Othor Cain moved, seconded by Dionne Nicole Burks, to exit general session for closed session to determine the need for executive session.</i></p> <p><i><b>Approval:</b> There being neither objections nor abstentions, the motion carried.</i></p> <p><i><b>Motion:</b> Othor Cain moved, seconded by Graftie McDaniels,, to enter into executive session.</i></p> <p><i><b>Approval:</b> There being neither objections nor abstentions, the motion carried.</i></p> <p>The board entered into executive session at 10:24 a.m.</p> <p><i><b>Motion:</b> Addie Green moved, seconded by Dionne Nicole Burks, to exit executive session.</i></p> <p><i><b>Approval:</b> There being neither objections nor abstentions, the motion carried.</i></p> <p>The board exited executive session at 3:42 p.m.</p> <p>During Executive Session, the following actions were taken.</p> <p><i><b>Motion:</b> Othor Cain moved, seconded by Addie Green, to authorize Bradbury Miller to engage in negotiations with and extend an offer to the Board's preferred executive director candidate.</i></p>



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	<p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p> <p><i>Motion: Othor Cain moved, seconded by Graftie McDaniels, to adjourn.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p>
DATE, TIME, AND LOCATION FOR NEXT MEETING:	The next meeting for the Board of Trustees is scheduled for Tuesday, May 27, 2025 at 4:00 p.m. at the Margaret Walker Alexander Library.
ADJOURNMENT :	<p><i>Motion: Other Cain moved, seconded by Graftie McDaniels, to adjourn the meeting.</i></p> <p><i>Approval: There being neither objections nor abstentions, the motion carried.</i></p> <p>The meeting adjourned at 3:45 p.m.</p>