

Approved at the Board of Trustees Meeting November 19, 2014

- Venue- Eudora Welty Library, 4:00 pm Mr. Rickey Jones, Chairman of the Board of Trustees, called the meeting to order at 4:00 p.m. noting there was not a quorum.
Present: Mrs. Virginia Bailey, Mrs. Sue Berry, Ms. Ann Bittick, Mr. Rickey Jones, Mrs. Harriet Kuykendall, Mrs. Ann Laster, Dr. Alferdteen Harrison (4:05), Mr. Wayne McDaniels (4:10), Mrs. Jackie Garner (4:14), Mrs. Rosalyn Sylvester (4:21)
Absent: Mrs. Imelda Brown, Mrs. Barbara Hadnott, Mrs. Maggie White.
Staff: Mrs. Patty Furr, Mrs. Brenette Nichols, Ms. Charlotte Moman, Ms. Marsha Case, Mr. Gene Smith, Mrs. Ellen McLean.
- Administration Reports: Ms. Marsha Case, Assistant Director for Technical Services:
 - Ms. Case presented her report.Ms. Charlotte Moman, Assistant Director for Public Service:
 - Ms. Moman presented her report.Mr. Gene Smith, Assistant Director for Finance, presented: the Financial Summary for October 2014 which included FY14 and FY15, the Finance Report October 2014, the Balance Sheet, the Check Register September 18 – October 15, 2014 and the Gifts and Donations Report for September 2014.
 - Mrs. KUYKENDALL MOVED THAT THE FINANCIAL REPORT AND CHECK REGISTER BE APPROVED, SECONDED BY Dr. HARRISON. THE MOTION PASSED UNANIMOUSLY.
 - Mrs. BAILEY MOVED THAT THE GIFTS AND DONATIONS REPORT BE APPROVED, SECONDED BY Mrs. BERRY. THE MOTION PASSED UNANIMOUSLY.Mrs. Brenette Nichols, Assistant Director for Human Resources, presented the Human Resources Report for October 2014.
 - Mrs. BAILEY MOVED THAT THE HUMAN RESOURCES REPORT BE APPROVED AS PRESENTED, SECONDED BY DR. HARRISON. THE MOTION PASSED UNANIMOUSLY.Minutes: September 24, 2014 Mrs. KUYKENDALL MOVED THAT THE MINUTES OF THE MEETING OF SEPTEMBER 24, 2014, BE APPROVED AS AMENDED (Deletion of the second motion to approved the check register and change of name in the Budget Committee report from Mrs. Brown to Mrs. Bailey), SECONDED BY Mrs. BERRY. THE MOTION PASSED UNANIMOUSLY.
- Chairman's Report Mr. Jones presented the Chairman's Report
- Committee Reports Budget-Mrs. Virginia Bailey: No report was presented.
By-Laws-Mrs. Ann Laster: By-Laws are being reviewed.
Facilities-Mr. Rickey Jones: Maintenance issues are in the Executive Director's Report.
Nominating-Mrs. Rosalyn Sylvester: The Nominating Committee is to present a slate of officers for election at the November Board meeting.
Personnel & Evaluation-Mrs. Imelda Brown: No report
Planning & Development-Dr. Alferdteen Harrison: the Planning and Development Committee and Mrs. Furr did an excellent job planning the Margaret Walker Centennial programming. The original idea of a kiosk was discussed and the location of a Grand Opening for our Centennial programming.

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Executive Director's Report	Mrs. Furr presented the Executive Director's Report.
Unfinished Business	None
New Business	Mrs. KUYKENDALL MOVED TO APPROVE THE HOLIDAY DATES CHOSEN BY THE GOVERNOR FOR STATE EMPLOYEES, SECONDED BY Ms. BITTICK. THE MOTION PASSED UNANIMOUSLY. Mrs. KUYKENDALL MOVED TO APPROVE A \$10.00 MAXIMUM CEILING FOR EACH OVERDUE INTERLIBRARY LOAN BOOK OR A/V ITEM, SECONDED BY Mrs. BERRY. THE MOTION PASSED UNANIMOUSLY.
Comments and Adjournment	Ms. BITTICK MOVED THAT THE BOARD ADJOURN, SECONDED BY Mrs. SYLVESTER. THE MOTION PASSED UNANIMOUSLY. The meeting adjourned at 5.35 p.m.