



Approved by the Board of Trustees at its Regular Meeting on February 26, 2019

Eudora Welty Library

Call to Order: Chairman Rickey Jones called the meeting to order at 2:00 p.m.

Roll Call: ***Trustees Present:*** Mrs. Sue Berry, Mrs. Brenda Bethany, Mrs. Imelda Brown, Mrs. Mary Garner, Dr. Alferdteen Harrison, Mr. Rickey Jones, Rev. Wayne McDaniels, Dr. Earline Strickland, and Mrs. Rosalyn Sylvester

Trustees Absent: Rev. Danny Ray Hollins, and Mr. Chester Ray Jones

Also Present: Mrs. Patty Furr, Executive Director; Ms. Kimberly Corbett, Deputy Director; Mr. Justin Carter, Director of Finance; Mrs. Brenette Nichols, Director of Human Resources; Mrs. Miao Jin, Director of Technical Processing; and, Mrs. Judith Turnage, Executive Secretary

Minutes, Mrs. Berry moved, seconded by Dr. Harrington, moved that the minutes of the Special Called Meeting Special Called Meeting and Executive Session on December 4, with the revisions December 4, 2018: requested made, be approved. The motion passed unanimously.

Approval of Agenda: **None**

Old Business: **None.**

New Business: **None.**

Board Chairman's Report: Chairman Jones made no report.

Report:

Executive Director's Report: Mrs. Furr made no report.

Report:

Committee Reports: None.

Date, Time, and Location for next Regular Meeting : ***Mrs. Sylvester moved, seconded by Mrs. Brown that the next Regular Meeting of the Board of Trustees be set for Tuesday, January 22, 2019, at 4:00 p.m., at the Richard Wright Library, The motion carried.***

Public Comments: None.

Adjournment : A motion was made, seconded, and unanimously approved to adjourn the meeting at 3:00 p.m.