

Approved at the Board of Trustees Meeting January 28, 2014

- Venue-
Eudora Welty
Library,
4:00 pm
- Mr. Rickey Jones, Chairman of the Board of Trustees, called the meeting to order at 4:07 p.m.
Present: Mrs. Virginia Bailey, Mrs. Sue Berry, Ms. Ann Bittick, Mrs. Imelda Brown, Mrs. Jackie Garner (4:26), Mrs. Barbara Hadnott, Mrs. Harriet Kuykendall, Mr. Rickey Jones, Mrs. Ann Laster, Mrs. Maggie White.
Absent: Dr. Alferdteen Harrison, Mr. Wayne McDaniels, Mrs. Rosalyn Sylvester,
- Election of
Officers
- In the absence of Mrs. Sylvester, Chair of the Nominating Committee, Committee member Mrs. Kuykendall presented the slate of officers for a vote: Chairman, Mr. Rickey Jones; Vice Chairman, Mrs. Imelda Brown; Secretary, Mrs. Ann Laster; Treasurer, Mrs. Virginia Bailey. A unanimous written ballot confirmed the officers as proposed.
- Administration
Reports:
- Ms. Charlotte Moman, Assistant Director for Public Services, presented:
Public Services Report for November 2014. Mrs. Laster asked that Ms. Moman's report be included with the Board Packet.
- Ms. Marsha Case, Assistant Director for Technical Services presented:
Technical Services Report for November 2014. Mrs. Case's retirement was announced.
- Mr. Gene Smith, Assistant Director for Finance, presented:
Financial Report November, 2014
The Check Register dated October 16 – November 10, 2014
Gifts and Donations Report November 2014
Mrs. KUYKENDALL MOVED THAT THE FINANCIAL REPORT AND CHECK REGISTER BE APPROVED, SECONDED BY Mrs. BAILEY. THE MOTION CARRIED UNANIMOUSLY.
Mrs. BAILEY MOVED THAT THE GIFTS AND DONATIONS REPORT BE APPROVED, SECONDED BY Mrs. BERRY. THE MOTION CARRIED UNANIMOUSLY.
- Mrs. Brenette Nichols, Assistant Director for Human Resources, presented:
Human Resources Report for November 2014.
Mrs. BAILEY MOVED THAT THE HUMAN RESOURCES REPORT BE APPROVED, SECOND BY Mrs. BERRY. THE MOTION CARRIED UNANIMOUSLY.
- Mrs. Furr presented a report for the Information Technology Services. Mrs. LASTER MOVED THAT THE DISPOSAL OF INVENTORY REPORT BE APPROVED, SECOND BY Mrs. BAILEY. THE MOTION CARRIED UNANIMOUSLY.
- Minutes:
October 22,
2014
- Mrs. KUYKENDALL MOVED THAT THE MINUTES OF THE MEETING OF October 22, 2014, BE APPROVED, SECOND BY Ms. BITTICK. THE MOTION CARRIED UNANIMOUSLY
- Chairman's
Report
- Mr. Jones yielded to Mrs. Furr's Executive Director's Report.
- Committee
Reports
- Mrs. Furr reported on behalf of the Facilities Committee, Rickey Jones, Chairman. There were no other committee reports.

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- Executive Director's Report Mrs. Furr presented the Executive Director's Report for November 2014.
- New Business Mrs. BROWN MOVED TO ALLOW JHLS STAFF TO HAVE DECEMBER 31, 2014 OFF IN LIEU OF CONFEDERATE MEMORIAL DAY, SECOND BY Ms. BITTICK. THE MOTION CARRIED UNANIMOUSLY.
- Ms. BITTICK MOVED TO APPROVE PURCHASE AND INSTALLATION OF EMERGENCY LIGHTING FOR EUDORA WELTY LIBRARY OUT OF THE BUILDING AND ENHANCEMENT FUND, SECOND BY MRS. BERRY. THE MOTION CARRIED UNANIMOUSLY.
- Mrs. BAILEY MOVED TO APPROVE THE PURCHASE AND INSTALLATION OF A FIRE MONITORING SYSTEM FOR EUDORA WELTY LIBRARY OUT OF THE BUILDING AND ENHANCEMENT FUND, SECOND BY Ms. BITTICK. THE MOTION CARRIED UNANIMOUSLY.
- Mrs. BERRY MOVED TO APPROVE PURCHASE AND INSTALLATION OF CABINETS FOR EUDORA WELTY STAFF ROOM OUT OF THE BUILDING AND ENHANCEMENT FUND, SECOND BY Mrs. HADNOTT. During discussion, a second quote was requested. MRS. BERRY AMENDED THE MOTION 'TO APPROVE THE PURCHASE AND INSTALLATION OF CABINETS FOR EUDORA WELTY STAFF ROOM OUT OF THE BUILDING AND ENHANCEMENT FUND AT AN EQUAL OR LESSER QUOTE OF \$2,037.28.' THE MOTION CARRIED UNANIMOUSLY.
- Mrs. Berry discussed a proposed large fund-raising event by the Jackson Friends of the Library that would include serving wine. Mrs. BERRY MOVED THAT THE BOARD APPROVE ALLOWING THE JACKSON FRIENDS OF THE LIBRARY TO PROVIDE WINE AT A FUND RAISING EVENT IN SPRING 2015, SECOND BY Mrs. HADNOTT. THE MOTION CARRIED UNANIMOUSLY.
- Comments and Adjournment Mr. McDaniels requested a list of minority contractors.
Ms. BITTICK MOVED THAT THE BOARD ADJOURN, SECOND BY Mrs. BERRY
The meeting adjourned at 5:30 p.m.