



Minutes of the Special Called Meeting of the Administrative Board of Trustees on January 28, 2025
Approved at the Regular Meeting of the Administrative Board of Trustees on February 25, 2025

VENUE: Margaret Walker Alexander Library/ Audio Conference/ Virtual	
CALL TO ORDER:	Chairman Peyton Smith called the meeting to order at 10:00 a.m. and announced that there was a quorum.
ROLL CALL:	<p>Trustees present at the Margaret Walker Alexander Library: Peyton Smith (Board Chairman), Mary Garner, Addie Green, Bob Owens, Graftie McDaniels, David Burks, Dionne Nicole Burks, Dr. Earline Strickland</p> <p>Trustees absent: Paul Forster, Othor Cain, Sylvia Walker</p> <p>Also Present at Margaret Walker Alexander Library: Michael Bennett (IT Assistant), Josh Sheriff (Webmaster)</p>
PRESENTATION :	<p>Briana Trudell, a consultant at Bradbury Miller, gave a presentation regarding the Executive Director Search Process and Updates.</p> <p><i>Motion: Bob Owens moved, seconded by David Burks, to authorize reimbursement of travel expenses for Executive Director Finalists and to authorize the search committee to finalize details of what will and will not be reimbursed.</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, February 25, 2025 at 4:00 p.m. at the Margaret Walker Alexander Library.
ADJOURNMENT :	<p><i>Motion: David Burks moved, seconded by Dr. Earline Strickland., 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 10:55 a.m.</p>