

MISSISSIPPI LIBRARY ASSOCIATION
Executive Board Minutes
December 2, 2022

Hybrid meeting

MLC Conference Room, Jackson, Mississippi, and Zoom

Call to Order:

The December meeting of the Executive Board of the Mississippi Library Association was called to order by Phillip Carter, President, at 1:19 pm on Friday, December 2, 2022, at the Mississippi Library Commission in Jackson, Mississippi.

Roll Call/Signature List of Attending Members:

Philip Carter, President; Ashley Dees, Vice President; Audrey Beach, Treasurer; Tina Harry, Secretary; Stephen Parks, Past President; Patsy Brewer, Parliamentarian.

Others Present: Paula Bass, Ryda Worthy, Mara Villa Polk, Blanche Sanders, Jamie Elston, Melissa Brooks, Danielle Terrell, Joyce Shaw, Jesse Pool, Cathy Austin, Jennifer Todd, Hali Black, Rickey Jones, Josh Cromwell, David Powell, Dawn Zimmerer, and Hulen Bivens.

There were no minutes or agenda to approve.

President Philip Cater - tabled business from morning meeting:

1) Philip Cater and Stephen Parks discussed during lunch the bylaw's wording, discussed in the morning meeting, for staggering the votes for the secretary's and treasurer's two-year terms.

Motion: To send an email to the Board after finishing clarifying the language, with an email vote to follow.

Made by Jamie Elston. Second by Stephan Parks.

Motion carries.

2) In the morning meeting, Jamie Elston raised the question of changing the bylaws of the Public Library Section. The current bylaws will be checked, and a vote to change will be made in the future.

Recognition:

Blanche Sanders thanked Paula Bass for her Christmas Celebration theme for the meeting.

Adjournment:

Motion: To adjourn the meeting.

Made by Jamie Elston. Second by Ashely Dees

Motion carries.

The meeting was adjourned at 1:23 pm.

The next regular meeting of the Mississippi Library Association Executive Board will be March 17, 2023 on Zoom.

Minutes approved _____



Tina Harry, Secretary