

Claiborne Parish Library Board
Unapproved Minutes
April 25, 2016

The Claiborne Parish Library Board met Monday, April 25, 2016, at 3:30 p.m. in multipurpose meeting room of the library. All Board members were present plus Dwayne Woodard and Pam Suggs.

Denice Owens called the meeting to order.

The minutes of the previous meeting were read by Pam. Dianne Spigener made a motion that the minutes be accepted as read. Trudy Clark seconded the motion. Motion passed with all voicing "aye".

Unfinished business: None

New business:

Ashley Fuller resigned as IT staff member to take another job. The Board discussed the recommendation that Pam made for Paul Andy Davis to her position. After a brief discussion Dianne Spigener made a motion that Andy Davis be accepted to the position. Frank Speer seconded the motion. Motion passed with all voicing "aye".

Hometown Teams – the Board was brought up to date about the activities associated with the Hometown Teams exhibit plans.

Insurance payment for sewer water damages: The library had received a check for \$41, 184. 70 from the insurance for damages. Frank Speer made a motion that Dwayne investigate CD rates and that he invest 40,000.00 of the money and put it in a CD. Trudy Clark seconded the motion. Motion passed with all voicing "aye".

There was a discussion of the problems of the Haynesville plumbing and Pam reported that the issues had been repaired.

Dwayne Woodard went over the financial statement with Board.

Pam went over the statistical report and the fines account report.

Next meeting date was set at: Monday, July 25, 2016, 3:30 PM

Meeting adjourned at 4:15 pm

Pam Suggs, Secretary