

Library Board Meeting Minutes

Claiborne Parish Library
Board of Directors
Special Meeting Agenda & Minutes
September 26, 2016
2:00 p.m.
Main Library

Board Members Present:

_____Trudy Clark _____Janis Daniel _____Sandra Hines _____Denice Owens
_____Dianne Spigener _____Frank Speer _____Dwayne Woodard, Police Jury Administrator
_____Pam Suggs, Board Secretary

The purpose of the special meeting is to address the plans for repairs at Joe W. Webb Memorial Library after information was obtained regarding the vacant Family Dollar store in Haynesville. Upon inquiry about the store the owner/s have replied that under no circumstances is the Family Dollar store in Haynesville for sale.

This brings us back to the original plan to remodel the present building. Garcia Construction has given us an estimate of \$63,345.05 to make the remodeling changes we planned. We find this amount to be high and are meeting today to discuss alternatives to bring the costs down.

The first item of business was to add a telephone policy to the Policy Handbook. Pam presented the proposed policy. There was a short discussion about the policy. A motion was made by Dianne Spigener that the policy be accepted as presented. Motion was seconded by Janis Daniels. Motion passed with all voicing "aye".

After a lengthy discussion about the building in Haynesville and the proposed remodeling estimate by Garcia Construction. It was the consensus of the Board that the entire project be postponed except for what was absolutely necessary to get the children's computers placed in the library. A motion was made by Dianne Spigener to follow the consensus of the Board to table the plan. Motion was seconded by Frank Speer. Motion passed with all voicing "aye".

Pam was to check on any information about the vacant Dollar General building in Haynesville.

Meeting was adjourned at 2:20 pm.