

Claiborne Parish Library
Board Meeting
Approved Minutes
Monday, December 3, 2018

The Claiborne Parish Library Board of Control met Monday, December 3, 2018, at 12 Noon in the Multipurpose meeting room of the main library. All members were present.

Denice Owens, President, called the meeting to order.

Frank Speer made a motion that the minutes of the previous meeting be accepted as printed. Janis Daniels seconded the motion. Motion passed with all voicing "aye".

Unfinished Business:

Haynesville – Joe W. Webb Memorial Library. There was no news to report about this matter.

Librarian's Report: Pam reported on the library programs and attendance that had taken place since the Board meeting in September.

She also reported to the Board that the Historical Marker Project completed by Vince Ory for Sheriff Pat Garrett had received the funds needed for the marker to be put in place. The Claiborne Parish Police Jury and the Road Barn personnel were working to construct a pull-off at the marker location so that it could be safely viewed. There were also plans in place to rename the fifteen mile stretch of Highway 9 from Homer to Junction City "Sheriff Pat Garrett Trail". This would be a process that would require help from our legislators. The other two Historical Marker Projects that Vince is working on are ones for: J. W. Nicholson and T. H. Harris.

Pam also reported that the Motor Skills Board was in place in the Children's Reading room and the Board requested that she contact Beverly Smith, Treasurer of the Friends of the Library, about reimbursement for the cost of the Board.

Bank Reconciliations:

A motion was made by Janis Daniels to accept the bank reconciliations for October and November 2018.

Dianne Spigener seconded the motion. Motion passed with all voicing "aye".

Budget Considerations:

Dwayne Woodard, Parish Administrator, and Pam Suggs, Director, presented this information to the Board.

1. The Amended Budget for 2018 was presented and explained in length. After discussion and questions about the Amended 2018 budget, a motion to approve these amendments was made by Dianne Spigener. Sandra Hines seconded the motion. Motion passed with all voicing "aye".

2. Salary changes for 2019 were then presented and explained in length. After discussion and questions, Trudy Clark made a motion that the salary changes for 2018 be accepted as presented. Dianne Spigener seconded the motion. Motion passed with all voicing "aye".
3. The proposed 2019 budget was presented and explained in length. After discussion and questions, Frank Speer made a motion that the proposed budget for 2019 be accepted as presented. Trudy Clark seconded the motion. Motion passed with all voicing "aye".

There were no others in attendance at meeting; so no public comments were made.

Having no further business the Board was adjourned at 1:15 p.m.

Next meeting: Monday, January 28, 2019, 3:30 PM.

Pam Suggs, Secretary