

Claiborne Parish Library

Board of Control –Approved Meeting Minutes 7/27/2026

Date: Monday, April 27, 2026

Time: 3:30 p.m.

Location: Multi-Purpose Meeting Room

Board Members Present:

- Denice Owens, President
- Dwayne Woodard, CPPJ Administrator
- Sandra Hines
- Pam Suggs
- Trudy Clark
- Patricia Eddens Davis
- Frank Speer
- Dianne Spigener

Absent: None.

1. Call to Order: President Denice Owens called the meeting to order at 3:30 p.m.

2. Approval of Minutes – March 2, 2026: Patricia Davis moved to approve the minutes of the March 2, 2026, meeting. The motion was seconded by Trudy Clark and passed unanimously.

4. Unfinished Business: There was no unfinished business.

6. Financial Reports: Mr. Woodard reviewed the March 2026 financial report in detail.

7. Bank Reconciliation – Fines Account: Frank Speer moved to approve the Bank Reconciliation report. The motion was seconded by Dianne Spigener and passed unanimously.

8. Statistical Report: Statistical report for March 2026 was presented. No discussion was held.

9. Meeting Dates: Monday, July 27, 2026; Monday, September 28, 2026; Monday, November 30, 2026

10. Adjournment: Patricia Davis moved to adjourn the meeting. The motion was seconded by Sandra Hines and passed unanimously. The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Pam Suggs

Secretary

Claiborne Parish Library Board of Control