

Approved 1/25/2021

Claiborne Parish Library
Board Meeting
Unapproved Minutes
Monday, December 14, 2020

Claiborne Parish Library Board of Control met Monday, December 14, 2020, 3:30 p.m., in the multi-purpose meeting room of the main library. Present were: Denice Owens, Frank Speer, Dwayne Woodard, Trudy Clark, Dianne Spigener, and Pam Suggs. Absent: Sandra Hines

Denice Owens, President of the Board, called the meeting to order.

Frank Speer made a motion to approve the minutes of the September 14, 2020, meeting as printed. Dianne Spigener seconded the motion. Motion passed with all voicing "aye".

Unfinished business: none

New business:

The Director's report was given by Pam Suggs.

Board members were asked to think about suggestions for the Police Jury to vote on to replace Janis Daniels on the Board of Control.

Haynesville Project: Pam reported that Jim Hatch, Atty, had finished the papers on the transfer of the land in Haynesville and everything was duly signed and filed. Mr. Coco is once again working on plans for the building.

Pam also reported about the Covid 19 and the closing of the library for a week. The library has been reopened but both circulation and visitors have been minimal. No programs are on the calendar as yet.

Bank Statement Reconciliation for Fines Account: A motion was made by Trudy Clark that the Board approve the Bank Statement Reconciliations for the Fines Account for September – November, 2020 and that Frank Speer initial the necessary pages. Dianne Spigener seconded the motion. Motion passed with all voicing "aye".

The Financial report was given by Dwayne Woodard.

The Amended Budget for 2020 was presented, explained and questions answered from Board. After which Frank Speer made a motion that the Amended Budget for 2020 be approved as presented. Motion was seconded by Dianne Spigener. Motion passed with all voicing "aye".

The Proposed 2021 Budget was presented, explained and questions answered from the Board. After which Trudy Clark made a motion to approve the Proposed 2021 Budget as presented. Motion was seconded by Frank Speer. Motion passed with all voicing "aye".

There was a discussion about how to finance the new building project. Dwayne Woodard pointed out to the Board that there were three options.

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1. Use the \$400,000.00 in cash and borrow an amount to go with this will idea that the building cost would be approximately \$1,000,000.00.
2. Borrow \$1,000,000.00
3. \$525,000.00 is left on bond payments – add to that to make 1.3 million and pay that out over the remaining tax years.

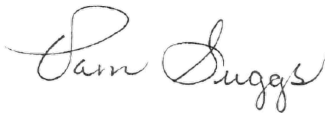
Dwayne asked the Board to think about the options and he would talk to Tax Attorney, Allen Offner for advice.

Statistical Reports: Pam Suggs presented the statistical reports for September – November, 2020.

Next Board Meeting: Monday, January 25, 2021, 3:30 p.m.

Having no further business the meeting was adjourned at 4:30 p.m.

Pam Suggs, Secretary, Claiborne Parish Board of Control

A handwritten signature in cursive script that reads "Pam Suggs".