

Claiborne Parish Library
Board Meeting
Unapproved Minutes
Monday, November 27, 2023

The Claiborne Parish Library Board of Control met Monday, November 27, 2023, 3:30 p.m., in the Multi-Purpose Meeting Room. All Library Board members were present except Others attending were Dwayne Woodard, and Pam Suggs

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

Approval of September 18, 2023 Minutes

A motion was made by Dianne Spigener that the minutes of the September 18, 2023, minutes be approved, Trudy Clark seconded the motion. Motion passed with all voicing ‘aye.’

Unfinished business:

A motion was made to approve the Collection Development Policy as set forth in La RS 25:225 by Trudy Clark, motion was seconded by Frank Speer. Motion carried with all voicing “aye.”

New Business:

Changes to the Open Meetings Law 09/2023

Pam presented the Library Board with a Policy of Regulations and Procedures to allow any Library Board member or any member of the public to participate in meetings electronically if an ADA person so requests”.

A motion was made by Dianne Spigener to accept the policy as presented; the motion was duly seconded by Sandra Hines. Motion carried with all voicing “aye.”

Bank Reconciliation:

A motion was made by Frank Speer and seconded by Trudy Clark to approve the bank statements and reconciliation statements as presented. Motion carried with all voicing “aye.”

Financial Report

After a line-by-line examination and discussion a motion was made by Frank Speer and seconded by Dianne Spigener to approve the 2023 amended budget. Motion carried with all voicing “aye.”

After a lengthy discussion a motion was made by Frank Speer and seconded by Patricia Davis that the 2024 proposed budget be approved. Motion carried with all voicing “aye.”

Next meetings for 2024:

Monday, January 29, 2024, 3:30 p.m.

Monday, April 29, 2024, 3:30 p.m.

Monday, July 29, 2024, 3:30 p.m.

Monday, September 30, 2024, 3:30 p.m.

December, 2, 2024, 3:30 p.m.

Having no further business, the meeting was adjourned at 4:45 pm.

Pam Suggs, Secretary, Claiborne Parish Library Board of Control