

Claiborne Parish Library
Board Meeting
Approved Minutes
Monday, September 19, 2022

The Claiborne Parish Library Board of Control met Monday, September 19, 2022, 3:30 p.m., in the Multi-Purpose Meeting Room. Present were Denice Owens, Dwayne Woodard, Sandra Hines, Patricia Davis, Trudy Clark, Dianne Spigener, Pam Suggs, Wesley Harris, and Frank Speer

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

Approval of Board meeting minutes of July 18, 2022:

A motion was made by Frank Speer that the minutes of the July 18, 2022, Board meeting be approved. Trudy Clark seconded the motion. Motion passed with all voicing 'aye.'

Unfinished business: None.

Library Director's Report:

There was a lengthy discussion concerning the methods of financing the Joe Webb Memorial Library branch. After the discussion, a motion was made by Frank Speer to go ahead and pay the final two payments of our bond notes on the present building. Motion was seconded by Patricia Davis. Motion passed with all voicing 'aye'.

A motion was made by Dianne Spigener to call for a renewal/extension election of the current millage for another 20 years. Motion was seconded by Patricia Davis. Motion passed with all voicing 'aye'.

A motion was made by Sandra Hines that the election be held on April 29, 2023 in accordance with the dates set by the State of Louisiana. Motion was seconded by Trudy Clark. Motion passed with all voicing 'aye'.

Pam Suggs, Board Secretary, was authorized to write a letter to the Police Jury requesting the pay off of the bond, Alan Offner to serve as advisor, and a request that the Police Jury begin the process to calling the election for the April 29, 2023, ballot.

Financial Report: Dwayne Woodard

Mr. Woodard went over the Financials as of September 10, 2022, line by line noting and discussing budget items.

Bank Reconciliations:

Dianne Spigener made a motion to accept the bank reconciliations for July & August 2022. Frank Speer seconded the motion. Motion passed with all voicing "aye."

Reminder about training for Ethics and Preventing Sexual Harassment.

Having no further business, the meeting was adjourned at 4:30 pm.

Next meeting date: November 28, 2022, 3:30 p.m.

Pam Suggs, Secretary, Claiborne Parish Library Board of Control