

Claiborne Parish Library
Board Meeting
Approved Minutes
Monday, September 18, 2023

The Claiborne Parish Library Board of Control met Monday, September 18, 2023, 3:30 p.m., in the Multi-Purpose Meeting Room. All Library Board members were present except Sandra Hines. Others attending were Dwayne Woodard, Pam Suggs, and Wesley Harris.

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

Approval of Consent Agenda:

A motion was made by Patricia Davis that the Consent Agenda be approved, Trudy Clark seconded the motion. Motion passed with all voicing 'aye.'

Library Director's Report:

Pam Suggs gave a report on the upcoming programs that the library is sponsoring. Pam Suggs presented the Board with information about La RS 25:225 that will need to be acted upon at the next board meeting.

There was a discussion about doing the lot improvements at the old Fred's property in Haynesville before the end of the year.

Financial Report

The financial report was given by Dwayne Woodard. Mr. Woodard advised the Board that a CD would need to be cashed before the end of the year (next 60 days) to insure that there were enough funds in the bank in the event that the ad valorem taxes were collected late.

Next Meeting for 2023:

Monday, November 27, 2023, 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