

Approved 12/14/2020

Claiborne Parish Library
Board Meeting
Unapproved Minutes
Monday, September 21, 2020

Claiborne Parish Library Board of Control met Thursday, June 11, 2020, 3:30 p.m., in the multi-purpose meeting room of the main library. Present were: Denice Owens, Frank Speer, Dwayne Woodard, Sandra Hines, Trudy Clark and Pam Suggs. Absent: Janis Daniels, Dianne Spigener

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

Frank Speer made a motion to approve the minutes of the June 2020 meeting as printed. Sandra Hines seconded the motion. Motion passed with all voicing “aye”.

Unfinished business: none

New business:

The Director's report was given by Pam Suggs.

Haynesville Project: On September 17, 2020, the Town of Haynesville Council voted unanimously to approve Ordinance #620. This would take effect on September 27, 2020. Attorney James Hatch will handle the transfer of the property to the Claiborne Parish Police Jury. The removal of the contaminated surface dirt was to take place beginning Monday, September 21, 2020 but due to heavy rainfall this has been delayed. After the dirt is removed and the property transfer has taken place a new topographical survey will need to be conducted.

Pam also brought the Board up to date on the Phase 3 changes, which are minimal. There was a discussion about the Rosenwald effort by Louisiana Historical Preservation. Vince Ory had met with Brian Davis of this office and it was 99% certain that the Mt. Olive School near Hebron, LA was a standing Rosenwald School.

Pam reported that the historical marker for Scottsville had been approved. Research on this project was conducted by Vince Ory.

Pam presented each Board member a copies of the two books by Wesley Harris, Claiborne Parish Library Historian, that were recently published.

The Financial report was given by Dwayne Woodard. He went over the financial information as of September 21, 2020.

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 June - August 2020 and that Frank Speer initial the necessary pages. Sandra Hines seconded the motion. Motion passed with all voicing “aye”.

Statistical Reports: Pam Suggs presented the statistical reports for June - August 2020.

There was a reminder about the needed Ethics training and Preventing Sexual Harassment Training for 2020 by all Board members.

Next Board Meeting: Monday, November 30, 2020, 3:30 p.m.

Having no further business the meeting was adjourned at 4:04 p.m.

Pam Suggs, Secretary, Claiborne Parish Board of Control