

Claiborne Parish Library
Approved Called Board Meeting Minutes
Date: Monday, September 8, 2025
Time: 3:30 p.m.
Location: Multi-Purpose Meeting Room

Board Members Present:

- Denice Owens, President
- Dwayne Woodard, CPPJ Administrator
- Sandra Hines
- Pam Suggs
- Patricia Eddens Davis
- Dianne Spigener
- Frank Speer

1. Call to Order

The meeting was called to order at 3:30 p.m. by Board President Denice Owens.

2. Purpose of Meeting

The purpose of the called meeting was to review and approve the final building plans for the new Haynesville library.

3. Architect's Report

Mr. Wayne Coco, architect, sent the completed building plans along with the bid documents for the Board's consideration.

- **Motion:** To approve the final plans as presented.
 - **Made by:** Frank Speer
 - **Seconded by:** Sandra Hines
 - **Vote:** Motion carried unanimously.
- **Motion:** To request that the Claiborne Parish Police Jury authorize Parish Administrator Dwayne Woodard to proceed with the necessary steps to request the Louisiana Bonding Commission issue bonds to finance the building project, and to handle any other details required for the process.
 - **Made by:** Patricia Eddens Davis
 - **Seconded by:** Dianne Spigener
 - **Vote:** Motion carried unanimously.

4. Adjournment

There being no further business, the meeting was adjourned at **4:00 p.m.**

Respectfully submitted,

Pam Suggs, Secretary