

MINUTES
BIENVILLE PARISH LIBRARY BOARD OF CONTROL
December 14, 2016

The Bienville Parish Library Board of Control met at 2:00PM Wednesday, December 14, 2016 at the Ringgold Branch Library.

Members in attendance were Marsha Andrews, Larry Kennedy, Carolyn Tipton, and Billie McCarthy. Absent were Margie Humphrey, Lettie Rochelle, and Darryl Ryder, Ex Officio member.

The invocation was given by Mrs. Tipton.

A motion was made by Mrs. Tipton and seconded by Mrs. Andrews to accept the minutes from the previous meeting. Motion carried.

Mrs. Walls reviewed the financial /investment report. A motion was made by Mrs. Tipton and seconded by Mrs. McCarthy to accept the financial report. Motion carried.

The 2016 Budget Adjustments were reviewed. A motion was made by Mrs. Tipton and seconded by Mrs. McCarthy to accept the budget adjustments. Motion carried.

The 2017 Proposed Budget was reviewed and discussed. A motion was made by Mrs. Andrews and seconded by Mrs. McCarthy to accept the budget. Motion carried.

A motion was made by Mrs. Andrews and seconded by Mrs. McCarthy for Larry Kennedy to remain Board President for 2017 and Carolyn Tipton to serve as Vice-President. Motion carried.

A motion was made by Mrs. Tipton and seconded by Mrs. McCarthy to adjourn.

Respectfully submitted:

Larry Kennedy, President

Peggy M. Walls, Secretary