

MINUTES
BIENVILLE PARISH LIBRARY BOARD OF CONTROL
February 8, 2017

The Bienville Parish Library Board of Control met at 2:00PM Wednesday, February 8, 2017 at the Ringgold Branch Library.

Members in attendance were Larry Kennedy, Carolyn Tipton, Margie Humphrey, Billie McCarthy and newly appointed member, Alice Letlow. Absent were Marsha Andrews, 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. Humphrey to accept the minutes from the previous meeting. Motion carried.

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

Mrs. Walls discussed the plans to build a meeting room on the Castor Branch. A motion was made by Mrs. Tipton and seconded by Mrs. Letlow to schedule a meeting with Mr. Wayne Coco, Architect, at the Castor Branch. Motion carried.

Mrs. Walls discussed the problems at the Castor Branch with the wheelchair ramp and front porch railings. The wood has started to rot on both causing safety problems. A motion was made by Mrs. Tipton and seconded by Mrs. Humphrey to proceed with the repairs. Motion carried.

Mrs. Walls requested that the next scheduled meeting be changed from April 12, 2017

to April 5, 2017. A motion was made by Mrs. Humphrey and seconded by Mrs. McCarthy to change the meeting date to April 5, 2017. Motion carried.

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

Respectfully submitted:

Larry Kennedy, President

Peggy M. Walls, Secretary