

MINUTES
BIENVILLE PARISH LIBRARY BOARD OF CONTROL
October 12, 2016

The Bienville Parish Library Board of Control met at 2:00PM Wednesday, October 12, 2016 at the Main Branch in Arcadia.

Members in attendance were Marsha Andrews, Margie Humphrey, Larry Kennedy, Carolyn Tipton, Lettie Rochelle, and Darryl Ryder, Ex Officio Member. Absent were Robert Butler and Billie McCarthy. Mrs. Tipton gave the invocation.

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

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

Mrs. Walls reviewed the completion of the Saline Drainage project.

Mrs. Walls presented the 2017 budget proposal for the members to review. The proposal will be voted on at the next meeting on December 14, 2016.

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

Respectfully submitted:

Larry Kennedy, President

Peggy M. Walls, Secretary