

MINUTES  
BIENVILLE PARISH LIBRARY BOARD OF CONTROL  
April 5, 2017

The Bienville Parish Library Board of Control met at 2:00PM Wednesday, April 5, 2017 at the Main Branch in Arcadia.

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

The invocation was given by Mrs. Humphrey. A motion was made by Mrs. Humphrey and seconded by Mrs. Andrews to accept the minutes from the previous meetings. Motion carried.

A motion was made by Mrs. Letlow and seconded by Mrs. Humphrey to accept the financial/investment report as read. Motion carried.

A motion was made by Mrs. Humphrey and seconded by Mrs. Letlow to appoint Mrs. Andrews (in addition to Mr. Kennedy) with the authority to assist Ms. Walls at banks with investments and use of the safety deposit box. Motion carried.

Mrs. Walls discussed the Castor Branch addition project. Mr. Wayne Coco, Architect, is working on the plans. Another board meeting will be called when he gets them ready.

A motion was made by Mrs. Letlow and seconded by Mrs. Andrews to accept and approve the Louisiana Compliance Questionnaire required by the State Auditor. Motion

carried.

The next regular scheduled meeting is June 14, 2017 at the Ringgold Branch Library.

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

Respectfully submitted:

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Larry Kennedy, President

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Peggy M. Walls, Secretary