MINUTES
BIENVILLE PARISH LIBRARY BOARD OF CONTROL
June 14, 2017

The Bienville Parish Library Board of Control met at 2:00PM Wednesday,

June 14, 2017 at the Ringgold Branch Library.

Members in attendance were Larry Kennedy, Margie Humphrey, Alice Letlow, Lettie

Rochelle and Marsha Andrews. Absent were Billie McCarthy, Carolyn Tipton and Darryl

Ryder, Ex Officio member.

The invocation was given by Mrs. Humphrey. A motion was made by Mrs. Rochelle

and seconded by Mrs. Humphrey to accept the minutes from the previous meetings. Motion

 carried.

A motion was made by Mrs. Letlow and seconded by Mrs. Rochelle to accept the

quarterly financial/investment reports. Motion carried.

Mrs. Walls presented the members with a copy of the 2016 Audit. A motion was made

by Mrs. Humphrey and seconded by Mrs. Letlow to accept the 2016 Audit report. Motion

carried.

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

engage the firm of Mary Jo Finley, CPA, INC. for the 2017 audit. Motion carried.

Mrs. Walls presented the Board copies of the Bienville Parish Library Agreed Upon

Procedures for the 2017 audit. These are new requirements from the State Legislative Auditor

for the library staff to follow. The library staff was commended for the excellent job in

preparing these policies and procedures. A motion was made by Mrs. Rochelle and seconded

by Mrs. Letlow to adopt these new Policies and Procedures.   Motion carried.

Mrs. Walls discussed the contract for the Castor Branch addition project. All contracts

must now be approved by the Board's legal authority which is the District Attorney for Bienville

Parish. Mr. Wayne Coco, Architect, has received the contract approval and is working on the

plans. Another board meeting will be called when he gets them ready.

The next regular scheduled meeting is October 11, 2017 at the Main Branch in Arcadia.

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

Respectfully submitted:

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   Larry Kennedy, President   Peggy M. Walls, Secretary