

**MINUTES
BIENVILLE PARISH LIBRARY BOARD OF CONTROL
October 11, 2017**

The Bienville Parish Library Board of Control met at 2:00PM Wednesday, October 11, 2017 at the Main Branch in Arcadia.

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

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

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

Mr. Wayne Coco, Architect, presented the plans for the Castor addition/renovations. A motion was made by Mrs. Letlow and seconded by Mrs. Humphrey to accept the plans and go forward with the project. Motion carried.

Mrs. Walls presented to the Board the proposed 2018 budget. The budget will be decided upon at the December meeting.

A motion was made by Mrs. Rochelle and seconded by Mrs. Letlow to promote Sondra Waits to the position of Assistant Director effective November 9, 2017. The current Assistant Director, Ellen Butler, is retiring December 20, 2017. Motion carried.

The next regular scheduled meeting is December 13, 2017 at the Ringgold Branch Library.

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

Respectfully submitted:

Larry Kennedy, President

Peggy M. Walls, Secretary