

**MINUTES  
BIENVILLE PARISH LIBRARY BOARD OF CONTROL  
December 13, 2017**

The Bienville Parish Library Board of Control met at 2:00PM Wednesday, December 13, 2017 at the Ringgold Branch Library.

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

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

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

Mr. Wayne Coco, Architect, presented the completed plans for the Castor addition/renovations. A motion was made by Mrs. Andrews and seconded by Mrs. Rochelle to accept the plans and proceed with the bidding process. Motion carried.

A motion was made by Mrs. Humphrey and seconded by Mrs. Rochelle to increase the per diem for board members to \$75 per meeting. Motion carried.

A motion was made by Mrs. Humphrey and seconded by Mrs. Andrews to accept the 2017 budget adjustments. Motion carried.

A motion was made by Mrs. Andrews and seconded by Mrs. Rochelle

approving the 2018 budget proposal. Motion carried.

The next regular scheduled meeting is February 14, 2018 at the Ringgold Branch Library.

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

Respectfully submitted:

---

Larry Kennedy, President

---

Peggy M. Walls, Secretary