

MINUTES
BIENVILLE PARISH LIBRARY BOARD OF CONTROL
February 1, 2018
Special Called Meeting

The Bienville Parish Library Board of Control met at 2:00PM Thursday, February 1, 2018 at the Main Branch Library.

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

The invocation was given by Mrs. Humphrey.

The purpose of the meeting was to open bids for the Castor Branch Addition. Mr. Kennedy opened the bids and Architect Wayne Coco read the bids aloud.

The bids were as follows:

Grindstone Construction	---	\$351,788.00
Walker Construction	---	\$487,000.00
Thrash Construction	---	\$352,000.00
Triad Builders	---	\$434,000.00
Douglas Construction	---	\$457,081.00
Henderson Construction	---	\$383,221.00

The bids were taken under advisement. The Board will meet on Wednesday, February 14, 2018 at 2:00PM at the Ringgold Branch for bid decision.

The Board reviewed the financial report and the investments. Mrs. Walls was instructed to contact local banks for CD bids prior to the February 14, 2018 meeting.

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

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

Respectfully submitted:

Larry Kennedy, President

Peggy M. Walls, Secretary