

MINUTES  
BIENVILLE PARISH LIBRARY BOARD OF CONTROL  
February 14, 2018

The Bienville Parish Library Board of Control met at 2:00PM Wednesday, February 14, 2018 at the Main Branch Library.

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

The invocation was given by Mrs. Humphrey.

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

A motion was made by Mrs. Rochelle and seconded by Mrs. Humphrey for the current officers to remain the same for 2018. Motion carried.

Mrs. Walls reviewed the financial /investment report. A motion was made by Mrs. Humphrey and seconded by Mrs. Rochelle to accept the financial report. Motion carried. A motion was made by Mrs. Letlow and seconded by Mrs. Rochelle to reinvest maturing CD with GBT. Also new CD's to be invested with the highest interest rate which came from GBT. Motion carried.

A motion was made by Mrs. Humphrey and seconded by Mrs. Rochelle to accept the recommendation from Wayne Coco, Architect, for Grindstone Construction for the Castor addition. Motion carried.

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

Respectfully submitted:

---

Larry Kennedy, President

---

Peggy M. Walls, Secretary