

MINUTES
BIENVILLE PARISH LIBRARY BOARD OF CONTROL
October 10, 2018

The Bienville Parish Library Board of Control met at 2:00PM Wednesday, October 10, 2018 at the Main Branch in Arcadia.

The invocation was given by Mrs. Carolyn Tipton.

Members in attendance were Larry Kennedy, Carolyn Tipton, Marsha Andrews, Margie Humphrey, Lettie Rochelle, Alice Letlow and Darryl Ryder, ex officio representative. Absent was Billie McCarthy.

The financial/investment report and quarterly general ledger was presented to the board. A motion was made by Mr. Ryder and seconded by Mrs. Andrews to approve the report. Motion carried.

Mrs. Walls presented the 2019 Budget Proposal to the Board for review. The Board will vote on the proposal at the December 12th meeting.

Mrs. Walls reported on the completion of the Castor Branch Project.

A motion was made by Mr. Ryder and seconded by Mrs. Rochelle to approve the staff promotions from part time employees to full time employees for Robin Word and Jacqueline Cato. Motion carried.

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

Larry L. Kennedy, President

Peggy M. Walls, Secretary