## MINUTES BIENVILLE PARISH LIBRARY BOARD OF CONTROL December 12, 2018

The Bienville Parish Library Board of Control met at 2:00PM Wednesday,

December 12, 2018 at the Ringgold Branch Library.

The invocation was given by Mrs. Margie Humphrey.

Members in attendance were Carolyn Tipton, Marsha Andrews, Margie

Humphrey, Lettie Rochelle, Alice Letlow and Darryl Ryder, ex officio representative. Absent
was Larry Kennedy and Billie McCarthy.

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

Mrs. Walls presented the 2018 budget adjustments. A motion was made by Mrs. Andrews and seconded by Mrs. Rochelle to approve the adjustments. Motion carried.

Mrs. Walls presented the 2019 Budget Proposal to the Board. A motion was made by Mr. Ryder and seconded by Mrs. Andrews to approve the 2019 budget. Motion carried.

A motion was made by Mrs. Humphrey and seconded by Mrs. Letlow to adjourn. Motion carried.

Larry L. Kennedy, President	Peggy M. Walls, Secretary