## MINUTES BIENVILLE PARISH LIBRARY BOARD OF CONTROL April 10, 2019

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

April 10, 2019 at the Main Branch in Arcadia

The invocation was given by Larry Kennedy.

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

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

The financial report was presented to the board. A motion was made by Mrs. Letlow and seconded by Mr. Ryder to approve the report. Motion carried.

Mrs. Andrews and Mr. Ryder reported on available property in the downtown area of Gibsland for construction of the proposed branch library. After board discussion it was agreed to contact Mr. Wayne Coco, Architect, to schedule a meeting to walk the property and give the Board his opinion.

A motion was made by Mr. Ryder and seconded by Mrs. Rochelle to adjourn. Motion carried.

Larry L. Kennedy, President

Peggy M. Walls, Secretary