

MINUTES
BIENVILLE PARISH LIBRARY BOARD OF CONTROL
June 12, 2019

The Bienville Parish Library Board of Control met at 2:00PM Wednesday,
June 12, 2019 at the Ringgold Branch Library

The invocation was given by Carolyn Tipton. Members in attendance were Larry Kennedy, Marsha Andrews, Lettie Rochelle, Alice Letlow, Margie Humphrey and Carolyn Tipton. Absent were Billie McCarthy and Darryl Ryder, ex officio member. Also in attendance was Sondra Waits, Assistant Director.

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

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

Mrs. Andrews reported an appraisal is in process on the available property in the downtown area of Gibsland for construction of the proposed branch library. Mr. Wayne Coco, Architect, met with a group of library staff and board members at the proposed site on May 14. In his opinion the site would be an ideal location for the construction of a library branch.

Sondra Waits, Assistant Director, presented a statistical report for the Board to review and discuss.

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

Larry L. Kennedy, President

Peggy M. Walls, Secretary