

Minutes Bienville Parish Library Board of Control

October 16, 2019

The Bienville Parish Library Board of Control met at 2:00 PM Wednesday, October 16, 2019 at the Main Branch in Arcadia.

Members in attendance were Larry Kennedy, Margie Humphrey, Lettie Rochelle, Marsha Andrews, Carolyn Tipton and Darryl Ryder, Ex Officio Member.

Absent were Billie McCarthy and Alice Letlow.

The invocation was given by Mrs. Tipton. A motion was made by Mrs. Tipton 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 to accept the financial/investment report as read. Motion carried.

Mr. Wayne Coco, Architect, discussed the need for a survey to be done on the land recently purchased for the future site of the Gibsland Branch. Mr. Coco has been in contact with Brandon Thornton, a Professional Land Surveyor, regarding the survey of the land in Gibsland. A motion was made by Mr. Ryder and seconded by Mrs. Andrews to proceed with the survey. Motion carried.

Ms. Waits presented the Board the proposed 2020 budget. The budget will be decided upon at the December meeting.

A motion was made by Mrs. Tipton and seconded by Mrs. Andrews to promote Suzanne Graham to the position of Assistant Director effective October 24, 2019, and Sondra Waits, current Assistant Director, to the position of Director effective December 19, 2019. The current Director, Peggy Walls, is retiring December 18, 2019. Motion carried.

The next regular scheduled meeting is December 11, 2019 at the Ringgold Branch Library.

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

Respectfully submitted:

Larry Kennedy, President

Peggy M. Walls, Secretary