

Minutes Bienville Parish Library Board of Control

December 11, 2019

The Bienville Parish Library Board of Control met at 2:00 PM Wednesday, December 11, 2019 at the Ringgold Branch Library.

Members in attendance were Larry Kennedy, Lettie Rochelle, Marsha Andrews, Carolyn Tipton, Tammy Hill, Alice Letlow, and Darryl Ryder, Ex Officio Member.

Absent was Margie Humphrey.

The invocation was given by Mrs. Tipton. A motion was made by Mrs. Letlow and seconded by Mrs. Andrews to accept the minutes from the previous meeting. Motion carried.

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

Introductions were made for Mrs. Tammy Hill, the newly appointed Board Member for District 6 replacing Mrs. Billie McCarthy. Mrs. Billie McCarthy has been made a Board Member Emeritus.

Ms. Waits presented the 2019 budget adjustments. A motion was made by Mrs. Tipton and seconded by Mrs. Letlow to approve the adjustments. Motion carried.

Ms. Waits presented the 2020 Budget Proposal to the Board. A motion was made by Mrs. Tipton and seconded by Mrs. Andrews to approve the 2020 budget. Motion carried.

A motion was made by Mrs. Letlow for the current officers to continue to serve in 2020. Those officers are Larry Kennedy, President, and Carolyn Tipton, Vice-President. Motion carried.

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

Respectfully submitted:

Larry Kennedy, President

Peggy M. Walls, Secretary