

# **Minutes Bienville Parish Library Board of Control**

**February 19, 2020**

The Bienville Parish Library Board of Control met at 2:00 PM Wednesday, February 19, 2020 at the Ringgold Branch Library.

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

Absent was Lettie Rochelle.

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

The financial/investment report and quarterly general ledger was presented to the board. The reinvestment of matured CD's was also discussed. A motion was made by Mrs. Letlow and seconded by Mrs. Hill to accept the financial/investment report. Motion carried.

A motion was made by Mrs. Tipton and seconded by Mrs. Hill to approve the promotion of Naomi Wyatt from part time employee to full time employee in June. Motion carried.

Ms. Waits gave an update on the Gibsland project. Preliminary drawings of the floor plan, elevation, and site plan made by Mr. Wayne Coco, Architect, were presented to the board to review.

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

Respectfully submitted:

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Larry Kennedy, President

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Sondra Waits, Secretary