

MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room on Friday, August 2, 2024, at 10:00 a.m. Present were board members Laura Evans, Linda Watson, George French, Ethel Smith, Charlotte Dean, Jim Bonsall, and Secretary Savannah Jones.

Absent: None

President Laura Evans established a quorum and called the meeting to order at 10:03 a.m.

Mrs. Evans asked for any additions to the agenda. There were no additions to the agenda.

Mrs. Evans asked for audience comments. There were no audience comments.

Upon motion by George French, second by Linda Watson, the minutes of the April 26, 2024 regular meeting were approved as presented. Motion carried.

Upon motion by Ethel Smith, second by Charlotte Dean, the 2024 year-to-date financial report was approved as presented. Motion carried.

Upon motion by George French, second by Ethel Smith, the 2024 amended budgets were approved as presented. Motion carried.

Upon motion by Linda Watson, second by Charlotte Dean, the final design for the Doyline branch capital outlay project was approved as presented. Motion carried.

Upon motion by George French, second by Linda Watson, the Director was authorized to send a letter to the Webster Parish Police Jury requesting them to accept a Doyline branch capital outlay project bid pending approval by architect Prevot Design and pending legal review. Motion carried.

Upon motion by Ethel Smith, second by Charlotte Dean, the following policies were approved as presented: WPL Personnel Handbook 2024. Motion carried.

There being no further business, upon motion by George French, second by Charlotte Dean, the meeting adjourned at 11:12 a.m.

President

Secretary

Date