

MINUTES

The Webster Parish Library Board of Control met for a special session meeting in the Stewart Center Meeting Room Friday, December 1, 2023, at 10:00 a.m. Present were board members Laura Evans, Linda Watson, George French, Ethel Smith, and Secretary Savannah Jones. Absent: Charlotte Dean and Vera Davison

President George French established a quorum and called the meeting to order at 10:00 a.m.

Mr. French asked for any additions to the agenda. There were no additions to the agenda.

Mr. French asked for audience comments. There were no audience comments.

Upon motion by Ethel Smith, second by Laura Evans, the following policies were approved as presented:

- ADA Meeting Attendance Policy
- SAUP – Disaster Recovery Policy
- SAUP – Receipts and Collections/Monetary Deposits Policy

There being no further business, upon motion by Linda Watson second by Laura Evans, the meeting adjourned at 10:28 a.m.

President

Secretary

Date