

MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room on Friday, April 26, 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 10:01 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 Charlotte Dean, second by Linda Watson, the minutes of the January 26, 2024 regular meeting were approved as presented. Motion carried.

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

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

Upon motion by Linda Watson, second by George French, the April 26, 2024 Item Surplus List was declared as 'Junk'. Motion carried.

Upon motion by Ethel Smith, second by Charlotte Dean, the following policies were approved as presented: Library Card Policy, Meeting Room Policy, Photo/Video Release Policy, and Sex Offender Policy. Motion carried.

There being no further business, upon motion by George French, second by Charlotte Dean, the meeting adjourned at 11:07 a.m.

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President

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Secretary

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Date