

MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room on Friday, July 31st, at 10:00 a.m. Present were board members Laura Evans, George French, Linda Reed, Nancy Hines, Secretary Shelley Masog, and Savannah Jones. Absent: Charlotte Dean

President Laura Evans established a quorum and called the meeting to order at 10:00 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 Nancy Hines, the minutes of the May 1, 2026 regular meeting were approved as presented. Motion carried.

Upon motion by Linda Reed, second by Nancy Hines, the 2026 year-to-date financial report was approved as presented. Motion carried.

Upon motion by Nancy Hines, second by Linda Reed, the 2026 amended budgets were approved as presented. Motion carried.

Upon motion by George French, second by Nancy Hines, Fund 25 was declared as inactive. Motion carried.

Upon motion by George French, second by Linda Reed, the Board President was authorized to execute an agreement with Prevot Design, APAC, for architectural design service related to the Stewart Center Terrace renovation project. Motion carried.

Upon motion by Nancy Hines, second by Linda Reed, the 2026 Item Surplus List was declared 'Surplus/Surplus Junk.' Motion carried.

Upon motion by George French, second by Linda Reed, Sue Addington was recommended to fill the vacant Board position of Linda Watson (01/25 to 12/29). Motion carried.

Upon motion by Nancy Hines, second by Linda Reed, the Personnel Handbook Revisions 2026 and Use of External Library Property by Outside Organization Policy were approved. Motion carried.

Upon motion by George French, second by Nancy Hines, Savannah Jones's employment status was changed from exempt to non-exempt, effective July 26, 2026. Motion carried.

There being no further business, upon motion by George French, second by Nancy Hines, the meeting adjourned at 11:02 a.m.

President

Secretary

Date