

MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room Friday, April 28, 2023, at 10:00 a.m. Present were board members George French, Linda Watson, Vera Davison, Charlotte Dean, Ethel Smith, Laura Evans and Secretary Savannah Jones. Absent: None

Mr. French established a quorum and called the meeting to order at 10:03 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 Linda Watson, second by Vera Davison, the minutes of the January 27, 2023 regular meeting were approved as mailed.

Director Savannah Jones gave an overview of the 2023 year-to-date financial report. Upon motion by Laura Evans, second by Charlotte Dean, the 2023 year-to-date financial report was approved as presented. Motion carried.

Savannah Jones presented the 2023 amended budgets. Upon motion by Ethel Smith, second by Charlotte Dean, the 2023 amended budgets were approved as presented. Motion carried.

Upon motion by Linda Watson, second by Vera Davison, twenty five items were declared as surplus.

A submitted reconsideration request was reviewed and discussed. Upon motion by Charlotte Dean, second by Linda Watson, no further action is to be taken until the conclusion of state legislation. Motion carried unanimously.

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

- Laptop Checkout Policy

There being no further business, upon motion by Vera Davison, second by Linda Watson, the meeting adjourned at 11:19 a.m.

President

Secretary

Date