

MINUTES

The Webster Parish Library Board of Control met for a special session meeting in the Stewart Center Meeting Room on Wednesday, June 28, 2023, at 10:00 a.m. Present were board members George French, Linda Watson, Vera Davison, Charlotte Dean, Laura Evans and Secretary Savannah Jones. Absent: Ethel Smith

Mr. 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 Charlotte Dean, second by Vera Davison, the Board President was authorized to sign a Cooperative Endeavor Agreement with the Town of Doyline to cover labor cost associated with necessary AC unit repair work. Motion carried.

There being no further business, upon motion by Charlotte Dean, second by Linda Watson, the meeting adjourned at 10:08 a.m.

President

Secretary

Date