

MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room on Friday, May 1<sup>st</sup>, at 10:00 a.m. Present were board members Laura Evans, George French, Charlotte Dean, Linda Reed, Nancy Hines, Secretary Savannah Jones, and Shelley Masog. Absent: Linda Watson

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. Upon motion by Nancy Hines, second by Charlotte Dean, item 8a. Vote to accept the recommendation of appointing Shelley Masog as Director effective July 26, 2026 was added to the agenda. Motion carried unanimously.

Mrs. Evans asked for audience comments. There were no audience comments.

Director Savannah Jones formally introduced Shelley Masog as her recommended candidate for Director, effective July 26, 2026.

Director Savannah Jones announced the resignation of Ms. Linda Watson from the Board, and potential replacement options were discussed.

Upon motion by Charlotte Dean, second by Linda Reed, the minutes of the February 10, 2026 regular meeting were approved as presented. Motion carried.

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

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

Upon motion by George French, second by Charlotte Dean, the Board voted to accept the recommendation to appoint Shelley Masog as Director, effective July 26, 2026. The motion carried unanimously.

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

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President

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Secretary

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Date