

MINUTES

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

Mr. French established a quorum and called the meeting to order at 10:01 a.m.

Mr. French asked for any additions to the agenda. Secretary Savannah Jones requested agenda item 8a. 'Authorize Board President to sign Cooperative Endeavor Agreement with the Town of Sibley for library window repair' be added to the agenda. Upon motion by Linda Watson second by Charlotte Dean, agenda items 8a. was added. Motion carried unanimously.

Mr. French asked for audience comments. There were no audience comments.

Upon motion by Charlotte Dean, second by Vera Davison, the minutes of the April 28, 2023 regular meeting were approved as presented.

Upon motion by Charlotte Dean second by Linda Watson, the minutes of the June 28, 2023 regular meeting were approved as presented.

Upon motion by Vera Davison, second by Charlotte Dean, the 2023 year-to-date financial report was approved as presented. Motion carried.

Upon motion by Vera Davison, second by Linda Watson, the 2023 amended budgets were approved as presented. Motion carried.

Upon motion by Charlotte Dean, second by Linda Watson, Fund 17 was declared as inactive. Motion carried unanimously.

Upon motion by Charlotte Dean, second by Vera Davison, the Board President was authorized to sign Cooperative Endeavor Agreement with the Town of Sibley for library window repair. Motion Carried.

Upon Motion by Linda Watson, second by Charlotte Dean, Sarepta branch hours of operation were change to Mondays and Wednesdays from 2pm-6pm. Motion carried.

Upon motion by Charlotte Dean, second by Vera Davison, fifty three items were declared as surplus. Motion carried.

Upon motion by Vera Davison, second by Charlotte Dean, the following policies were approved as presented:

- Donation Waiver Form
- WPL Personnel Handbook 2023

There being no further business, upon motion by Linda Watson second by Charlotte Dean, the meeting adjourned at 10:41am.

President

Secretary

Date