

MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room Friday, April 29, 2022, at 10:00 a.m. Present were board members George French, Linda Watson, Nick Cox, Laura Evans, Charlotte Dean, and Secretary Savannah Jones. Absent: Nelwyn Terrell

Mr. French established a quorum and called the meeting to order at 10:06 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 Laura Evans, second by Nick Cox, the minutes of the January 28, 2022 regular meeting were approved as mailed.

Director Savannah Jones gave an overview of the 2022 year-to-date financial report. Upon motion by Linda Watson, second by Charlotte Dean, the 2022 year-to-date financial report was approved as presented.

Savannah Jones presented the 2022 amended budgets. Upon motion by Laura Evans, second by Charlotte Dean, the 2022 amended budgets were approved as presented.

Potential nominees for filling the vacant position of Nelwyn Terrell (01/19 to 12/23) were discussed.

Upon motion by Nick Cox, second by Linda Watson, the Gifts and Donation Policy was approved as mailed.

Upon motion by Charlotte Dean, second by Nick Cox, the Webster Parish Libraries Patron Policy was approved as mailed.

There being no further business, upon motion by Laura Evans, second by Charlotte Dean, the meeting adjourned at 11:20 a.m.

President

Secretary

Date