

## MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room on Tuesday, December 16th, at 10:00 a.m. Present were board members Laura Evans, George French, Charlotte Dean, Linda Reed, Nancy Hines, and Secretary Savannah Jones. Absent: Linda Watson

President Laura Evans established a quorum and called the meeting to order at 10:01 a.m.

Mrs. Evans asked for any additions to the agenda. There were no additions to the agenda.

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

Upon motion by Charlotte Dean, second by George French, the minutes of the July 25, 2025 regular meeting were approved as presented. Motion carried.

Upon motion by Charlotte Dean, second by Nancy Hines, the 2025 year-to-date financial report was approved as presented. Motion carried.

Upon motion by Nancy Hines, second by Charlotte Dean, the 2025 amended budgets effective December 1, 2025 were approved as presented. Motion carried.

Upon motion by George French, second by Charlotte Dean, it was moved to approve Resolution 2025-12-12 adopting the 2026 proposed budgets as presented. Ayes: 5. Nays: 0. Absent from vote: 0. Absent from meeting: 1. Motion carried unanimously.

Nancy Hines reported that the Library received a clean audit for 2024. Upon motion by George French, second by Linda Reed, it was moved to accept the audit report as presented. Motion carried.

Upon motion by Linda Reed, second by Charlotte Dean, the following policies were approved as presented:

- Credit Card Policy – SAUP
- Meeting Room Policy

Upon motion by Nancy Hines, second by Charlotte Dean, vote to approve a change to the Doyline Branch hours of operation from Monday, Tuesday, Thursday and Friday from 1PM-6PM to Monday through Friday from 1PM-6PM.

There being no further business, upon motion by Nancy Hines, second by George French, the meeting adjourned at 10:44 a.m.

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President

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Secretary

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Date