

MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room Friday, November 3, 2023, at 10:00 a.m. Present were board members Laura Evans, Linda Watson, Vera Davison, Charlotte Dean, and Secretary Savannah Jones.
Absent: Ethel Smith and George French

In the absence of President George French, Vice President Laura Evans established a quorum and called the meeting to order at 10:06 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 Linda Watson, the minutes of the July 28, 2023 regular meeting were approved as presented. Motion carried.

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

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

Upon motion by Vera Davison, second by Linda Watson, it was moved to approve Resolution 2023-11-03 adopting the 2024 proposed budgets as presented. Ayes: 4. Nays: 0. Absent from vote: 2. Absent from meeting: Ethel Smith and George French. Motion carried unanimously.

Vera Davison reported that the Library received a clean audit for 2022. Upon motion by Charlotte Dean, second by Linda Watson, it was moved to accept the audit report as presented. Motion carried.

Upon motion by Linda Watson, second by Charlotte Dean, the 2024 Holiday Calendar was approved as mailed. Motion carried.

Upon motion by Charlotte Dean, second by Vera Davison, it was moved to recommend that the Police Jury reappoint Ethel Smith to serve another five year term on the Library Board of Control set to expire on December 31, 2028. Motion carried.

Upon motion by Linda Watson, second by Vera Davison, the following policies were approved as presented:

- Collection Development Policy
- Library Card Policy
- Memorial Donation Policy
- Memorial Donation Waiver Form
- Organization Library Card Application/Agreement
- Request for Reconsideration of Material Policy

- Request for Reconsideration of Material Form

There being no further business, upon motion by Linda Watson second by Charlotte Dean, the meeting adjourned at 11:13 a.m.

President

Secretary

Date