

MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room on Friday, October 25, 2024, at 10:00 a.m. Present were board members Laura Evans, George French, Ethel Smith, Charlotte Dean, Jim Bonsall, Linda Watson and Secretary Savannah Jones.

President Laura Evans established a quorum and called the meeting to order at 10:02 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 George French, second by Ethel Smith, the minutes of the August 2, 2024 regular meeting were approved as presented. Motion carried.

Upon motion by Charlotte Dean, second by George French, the minutes of the September 23, 2024 special session meeting were approved as presented. Motion carried.

Upon motion by Ethel Smith, second by Linda Watson, the 2024 year-to-date financial report was approved as presented. Motion carried.

Upon motion by Ethel Smith, second by Linda Watson, the 2024 amended budgets were approved as presented. Motion carried.

Upon motion by Charlotte Dean, second by Linda Watson, it was moved to approve Resolution 2024-10-25 adopting the 2025 proposed budgets as presented. Ayes: 6. Nays: 0. Absent from vote: 0. Absent from meeting: 0. Motion carried unanimously.

Jim Bonsall reported that the Library received a clean audit for 2023. Upon motion by George French, second by Charlotte Dean, it was moved to accept the audit report as presented. Motion carried.

Upon motion by George French, second by Linda Watson, the 2025 Holiday Calendar was approved as mailed. Motion carried.

Upon motion by Charlotte Dean, second by Ethel Smith, it was moved to recommend that the Police Jury reappoint Linda Watson to serve another five year term on the Library Board of Control set to expire on December 31, 2029. Motion carried.

Upon motion by Ethel Smith, second by George French, the following policies were approved as presented:

- Roku Checkout Policy

Upon motion by Ethel Smith, second by Charlotte Dean, the following date was selected to hold a special session meeting regarding the potential closure of the Sarepta Library Branch: November 15th at 10 a.m. in the Stewart Center.

There being no further business, upon motion by George French, second by Ethel Smith, the meeting adjourned at 11:03 a.m.

President

Secretary

Date