

MINUTES

The Webster Parish Library Board of Control met for a Special Session meeting in the Stewart Center Meeting Room on Monday, September 23, 2024, at 10:00 a.m. Present were board members Laura Evans, George French, Ethel Smith, Charlotte Dean, Jim Bonsall, and Secretary Savannah Jones.

Absent: Linda Watson

President Laura Evans established a quorum and called the meeting to order at 10:00 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.

The Doyline branch capital outlay project bid tabulation results were discussed. Upon motion by George French, second by Ethel Smith, it was voted to accept the lowest responsible bid.

Upon motion by Ethel Smith, second by Charlotte Dean, the board president was authorized to award and sign a construction contract for the Doyline branch capital outlay project.

There being no further business, upon motion by George French, second by Charlotte Dean, the meeting adjourned at 10:28 a.m.

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President

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Secretary

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Date