

MINUTES

The Webster Parish Library Board of Control met for a regular meeting in the Stewart Center Meeting Room Friday, January 27, 2023, at 10:00 a.m. Present were board members George French, Linda Watson, Vera Davison, Charlotte Dean, Ethel Smith, and Secretary Savannah Jones. Absent: Laura Evans

Mr. French established a quorum and called the meeting to order at 10:05 a.m. As required by Police Jury ordinance, the financials for November of 2022 were chosen for inspection.

Mr. French called for officer nominations.

Upon motion by Ethel Smith, second by Linda Watson, George French, III was unanimously elected President and Laura Evans was unanimously elected Vice President. Mr. French appointed Director Savannah Jones as secretary.

Mr. French asked for any additions to the agenda. Upon motion by Linda Watson, second by Vera Davison, agenda item #7: 'Review and approve 2023 YTD Financial Report' was amended to 'Review and approve 2022 YTD Financial Report.' Motion carried unanimously.

Mr. French asked for audience comments. There were no audience comments.

Upon motion by Charlotte Dean, second by Linda Watson, the minutes of the October 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 Vera Davison, the 2022 year-to-date financial report was approved as presented. Motion carried.

Savannah Jones presented the 2023 amended budgets and review comparison. Upon motion by Ethel Smith, second by Linda Watson, the 2023 amended budgets and review comparison were approved as presented. Motion carried.

Upon motion by Charlotte Dean, second by Vera Davison, the Library Board President and Director were authorized to sign 2023 documents.

All present 2022 board members present signed the Police Jury Annual Certification form as required.

There being no further business, upon motion by Ethel Smith, second by Vera Davison, the meeting adjourned at 11:29 a.m.

President

Secretary

Date