

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

April 8, 2021

The Lincoln Parish Library Board of Control Meeting was called to order at 5:00 pm by Dr. Clark, Library Board President. Board members present included Dr. Augusta Clark, Mary Jo Cooper, Sandra Dupree, Dr. Deborah Hollimon, Diana Humphries, Richard Durrett, Amy Miller, Charles Penuell, and Jan Canterbury.

The agenda was approved with a motion from Mr. Durrett and a second from Mrs. Dupree. All yes. Motion carried.

There were no public comments.

Dr. Clark introduced Laura Hartt, who has been consulting with the Library Board and Police Jury on a working budget for the next ten years in order to make an appropriate millage rate renewal recommendation. Laura briefed the members present and the public about several line item cuts that were made since the previous budget was approved for 2021. She also highlighted a few line items that would need to be moved back up going into 2022 in order to sustain the library operations and maintenance over the course of ten years of inflation. Her recommendation, according to the budget proposal, was 4.49 mils.

A motion was made by Mrs. Miller, that the Library Board make the recommendation to the Police Jury to request an ad valorem tax renewal rate of 4.49 mils in order to maintain library operations and maintenance over the next ten years. Mrs. Dupree seconded the motion. Mr. Durrett made it known that as an acting member of the Lincoln Parish Police Jury he would abstain from voting but supported the recommendation. All other members vote yes. Motion carried.

Dr. Clark thanked all members present as well as the Jury members and Laura Hartt.

Mr. Durrett invited all present to the Police Jury Meeting to be held Tuesday, April 13th, 2021 at the Library Events Center at 7:00 pm.

Mrs. Dupree made a motion to adjourn the meeting. Mr. Penuell seconded the motion. All yes. Motion carried.