

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

October 20, 2021

The Lincoln Parish Library Board of Control Meeting was called to order at 4:00 pm by Amy Miller, Library Board Vice President. Board members present included Jan Canterbury, Richard Durrett, Sandra Dupree, Diana Humphries, Amy Miller, and Charles Penuell.

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

Mr. Raborn spoke in support of the upcoming Library Tax Renewal. Mr. Griffin also spoke in favor of the coming renewal as well as the importance of libraries in communities. He shared some of his personal experiences with libraries throughout his lifetime and asked all present to please go out and vote in favor of the renewal. With no further public comments the meeting continued.

There was no correspondence or communication to address.

Mrs. Miller briefed the Board on the included news articles in the packed concerning the coming election per the request of Board President, Dr. Augusta Clark. The Interim Library Director also informed the Board of the need for volunteers to be present for two events orchestrated by Dr. Clark, to hand out flyers to the public. The dates and times are to be determined.

The Interim Director presented the Board with a preliminary budget for their review and informed them that pending the results from the coming election, a final budget for 2022 would be presented in the November meeting. Amy Miller made the recommendation to appoint a Budget Review Committee to work with the Interim Library Director as well as the Jury Treasurer before the November meeting. Mr. Penuell made a motion to formally approve the creation of the committee and appoint Amy Miller, Richard Durrett and Bill Jones to the Budget Review Committee. Diana Humphries seconded the motion. All yes. Motion carried.

The Library Director presented the October 2021 statistics to the Board with no major changes to report. She also informed the Board of upcoming outreach events within the community that the Library would be participating in.

With no further discussions, Mrs. Dupree made a motion to adjourn the meeting. Mr. Penuell seconded the motion. All yes. Motion carried.