

**DESOTO PARISH LIBRARY  
BOARD OF CONTROL MEETING  
Minutes  
MANSFIELD LIBRARY MEETING ROOM  
February 22, 2018**

**CALL TO ORDER**

President Margaret Dickerson called the meeting to order at 2:00 pm. Ms. Evelyn Brown Quinn led the group in the reciting of the Pledge of Allegiance and the Lord's Prayer.

**ROLL CALL**

**Present:**

Margaret Dickerson, Evelyn Brown Quinn, Leon W. Hunt, Katherine Freeman and Nancy Spillman. Staff included Delbert Terry, Bill Smith and Pam Burr.

**Absent:**

Michele Abington-Cooper, Ronald Jackson and Ernel Jones.

**WELCOMING OF GUESTS**

**The Following Were Present:**

Doris Ross, Mansfield Library Branch manager; Tammy Overton, Stonewall Branch Manager; Sarah Abraham-Crump, Pelican Branch Manager; Linda Forman, Logansport Branch Manager; Frances Tyler and Laurie Williamson of Edward Jones.

**APPROVAL OF MINUTES**

**1. November 30, 2017 | Minutes, Public Hearing 2018 Budget**

Leon W. Hunt moved to approve November 30, 2017 public hearing minutes for 2018 budget as written, seconded by Katherine Freeman. The motion carried unanimously.

**2. November 30, 2017 – Minutes, Regular Board Meeting**

Evelyn Brown Quinn moved to approve November 30, 2017 regular board minutes as written, seconded by Leon W. Hunt. The motion carried unanimously.

## **FINANCIAL REPORT**

### **1. Consider Approval of Expenditures from November 11, 2017 – February 16, 2018.**

Katherine Freeman moved to approve expenditures, seconded by Nancy Spillman. Motion carried.

### **2. Financial Update**

No action taken.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **1. Consider Approval for Auditor for 2017 Desoto Parish Library Financials**

Katherine Freeman moved to approve auditor for 2017 Desoto Parish Library Financials, seconded by Leon W. Hunt. Motion carried.

### **2. Consider Approval for Update to Policy for Public Relations**

Leon W. Hunt moved to approve Update to Policy for Public Relations, seconded by Nancy Spillman. Motion carried.

## **DETERMINE NEXT MEETING DATE**

The Board decided to schedule the next regular board meeting date for May 24 at 2:00 PM. The meeting will be held in the Administrative Wing Conference room of the Mansfield Library.

## **ADJOURNMENT**

Leon W. Hunt moved to adjourn meeting, seconded by Katherine Freeman. Motion carried.

Respectively submitted,

Delbert Terry  
Library Director  
DeSoto Parish Library