

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
MANSFIELD LIBRARY MEETING ROOM
February 27, 2019**

CALL TO ORDER

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

ROLL CALL

Present:

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

Absent: Michele Abington-Cooper and Ron Jackson

WELCOMING OF GUESTS

The Following Were Present:

Tammy Overton, Stonewall Branch Manager; James Rollins, Edward Jones Financial; Dwain Spillman; Doris Ross, Mansfield Library Manager; Frances Tyler, Charlie Ashby.

APPROVAL OF MINUTES

Katherine Freeman moved to approve minutes for November 21, 2019 Public Hearing for 2020 Budget as written, seconded by Leon W. Hunt. The motion carried unanimously.

Nancy Spillman moved to approve minutes for November 21, 2019 Regular Board Meeting as written, seconded by Evelyn Brown Quinn. The motion carried unanimously.

REPORT OF FINANCES

Consider Approval of Expenditures from November 09, 2019 – February 14, 2020.

Katherine Freeman moved to approve expenditures, seconded by Leon W. Hunt. Motion carried.

REPORT OF LIBRARIAN

Mr. Terry introduced the following new staff members to the board:

- Kriston Newman – Branch Manager @ Pelican Branch
- Latrisha “Rena” Jackson – Children’s Librarian @ Pelican Branch
- Katrina Bogan – Library Clerk @ Mansfield Library

NEW BUSINESS

1. Consider Approval of Makerspace Implementation Plan 2020-2025

Motion made by Ernel Jones, seconded by Evelyn Brown Quinn

2. Consider Approval of Auditor for 2019 DeSoto Parish Library Financials

Motion made by Katherine Freeman, seconded by Nancy Spillman. Motion Passed.

3. Consider Auctioning Surplus Items

Motion made by Katherine Freeman, seconded by Leon W. Hunt. Motion Passed.

4. Consider Approval of Moving Security Funds to Another Investor

After much discussion, Nancy Spillman made a motion to leave funds with Edward Jones. Seconded by Ernel Jones. Motion Passed.

5. Consider Approval of Changes to Insurance/Retirement Policy

Motion made by Katherine Freeman, seconded by Ernel Jones. Motion Passed.

ANNOUNCEMENTS

Determine Next Meeting Date

The Board decided to schedule next regular board meeting was set for May 21, at 2:00 PM. Meeting will be held in the Board Room in the Administrative Offices of the Mansfield Library.

ADJOURNMENT

Katherine Freeman moved to adjourn meeting, seconded by Ernel Jones. Motion carried. Meeting ended at 2:41 PM.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library