

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
MANSFIELD LIBRARY MEETING ROOM
May 24, 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, Ernel Jones and Nancy Spillman. Staff included Delbert Terry, Bill Smith and Pam Burr.

Absent:

Michele Abington-Cooper and Ronald Jackson.

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; and Frances Tyler.

APPROVAL OF MINUTES

February 22, 2018 | Minutes, Regular Board Meeting

Leon W. Hunt moved to approve February 22, 2018 minutes for regular board minutes as written, seconded by Katherine Freeman. The motion carried unanimously.

FINANCIAL REPORT

1. Consider Approval of Expenditures from February 17, 2018 – May 11, 2018

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

2. Financial Update

No action taken.

OLD BUSINESS

NEW BUSINESS

Consider Approval for Exploration of a 5 Year Strategic Plan (2019-2023)

Leon W. Hunt moved to approve exploration study, seconded by Nancy Spillman. Motion carried.

DETERMINE NEXT MEETING DATE

The Board decided to schedule the next regular board meeting date for August 23 at 2:00 PM. The meeting will be held in the Administrative Wing Conference room of the Mansfield Library.

ADJOURNMENT

Evelyn Brown Quinn moved to adjourn meeting, seconded by Ernel Jones. Motion carried.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library