

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
MANSFIELD LIBRARY ADMINISTRATIVE MEETING ROOM
March 24, 2016**

President Margaret Dickerson called the meeting to order at 2:07 pm and led the group in the reciting of the Pledge of Allegiance and the Lord's Prayer

ROLL CALL

Present: Margaret Dickerson, Evelyn Brown Quinn, Katherine Freeman, Mary Nesbitt, and Ronald Jackson. Staff included Bill Smith and Pam Burr.

Absent: Ernel Jones, Michele Abington-Cooper, Leon W. Hunt

WELCOMING OF GUESTS

The following were present: Tammy Overton, Stonewall Branch Manager

Amend Agenda

Mrs. Katherine Freeman requested that the agenda be amended to make a request for the Logansport Library. Motion carried. This item was placed as Item 2 under New Business.

APPROVAL OF MINUTES

1. Consider approval of minutes for the February 11, 2016 meeting

Mrs. Evelyn Brown Quinn brought it to the attention of the board that the Cooperative Endeavor Agreement discussed in item 6 under New Business should be with WEBCORP rather than Web Core as recorded. Corrections were noted.

Ronald Jackson, seconded by Evelyn Brown Quinn, moved to accept the minutes as amended. The motion carried unanimously.

FINANCIAL REPORT

1. Consider approval of the expenditures from February 6, 2016 through March 28, 2016.

Katherine Freeman, seconded by Ronald Jackson, moved to approve the expenditures as presented. The motion carried unanimously.

2. Financial Update

The financial reports for January and February, 2016 were presented to the Board. Bill Smith did call attention to the deposit in the month of March for the sales tax figure and noted that it was still trending low. No action was required.

OLD BUSINESS

1. Update on disposal of Surplus Property

Mr. Smith stated that he had been in touch with District Attorney, Gary Evans and had been told that the Cooperative Endeavor Agreement could be accomplished and that Mr. Evans would write up the agreement once finalized. Mr. Evans suggested contacting Fred Jones to get things started and after initial contact we are waiting on a time to walk through and see what items are desired.

NEW BUSINESS

1. Consider recommendations of the Director Search Committee

Mrs. Margaret Dickerson informed the Board that she had placed a recommendation from the search committee in each Board Members file and asked them to look it over and state their desires. Copy of the search committee's recommendation is attached as part of the permanent records.

Mary Nesbitt, seconded by Ronald Jackson, moved to accept the recommendation of the search committee and offer the position of Director to Mr. Delbert Terry and set his salary at \$73,000.00 per year. Motion carried unanimously.

2. Consider request for Logansport Branch

Katherine Freeman reported to the board that someone had cut and torn the screens on the back porch areas of the Logansport Library requiring the screens to be replaced. Mrs. Freeman requested that the Board approve installation of two cameras in that area of the library to hopefully deter this from happening again. After a brief discussion the Board instructed Bill Smith to look into a solution and install cameras and expense it to Repair and Maintenance. No further action was taken.

DETERMINE NEXT MEETING DATE

The Board decided to schedule the next meeting date for June 23, 2016 at 2:00 pm in the Administrative Meeting room of the Mansfield Library.

ADJOURNMENT

Motion to adjourn was made by Katherine Freeman and seconded by Mary Nesbitt. Motion carried.

Respectively submitted,

William C. Smith, Interim Director, DeSoto Parish Library