

**DESOTO PARISH LIBRARY  
BOARD OF CONTROL MEETING  
MANSFIELD LIBRARY MEETING ROOM  
September 22, 2016**

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, Mary Nesbitt and Ronald Jackson. Staff included Delbert Terry, Bill Smith and Pam Burr.

**Absent:** Ernel Jones, Katherine Freeman and Michele Abington-Cooper.

**WELCOMING OF GUESTS**

The following were present: Doris Ross, Mansfield Library Branch Manager; Tammy Overton, Stonewall Branch Manager; Sarah Abraham-Crump, Pelican Branch Manager, Frances Tyler, and Barbara Jones.

**APPROVAL OF MINUTES**

**1. Consider approval of minutes for the August 25, 2016 meeting**

Leon W. Hunt moved to accept the minutes, seconded by Evelyn Brown Quinn. The motion carried unanimously.

**FINANCIAL REPORT**

**1. Consider approval of the expenditures from June 11, 2016 through August 19, 2016.**

Ronald Jackson moved to approve the expenditures as presented, seconded by Evelyn Brown Quinn. The motion carried unanimously.

**2. Financial Update**

The financial reports for June 11 2016 through August 19, 2016 were examined. No action required.

## **OLD BUSINESS**

The new sign at the Pelican branch has been order and will be delivered 2-3 weeks. No action required.

## **NEW BUSINESS**

1. Presentation by a representative of Edwards Jones Investments. No action required.
2. Mr. Terry and Mr. Smith presented findings on expending trends and proposed a reduction plan for expenditures. No action required.

## **DETERMINE NEXT MEETING DATE**

The Board decided to schedule the next meeting date for November 17, 2016. At 1:30 pm. will be the Budget Hearing followed by the regular board meeting at 2:00 pm. The meeting will be held in the Administrative Wing Conference room of the Mansfield Library.

## **ADJOURNMENT**

Motion to adjourn was made by Evelyn Brown Quinn and seconded by Ronald Jackson.  
Motion carried. Meeting ended at 2:58 PM.

Respectively submitted,

Delbert Terry, Library Director, DeSoto Parish Library