

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
MANSFIELD LIBRARY MEETING ROOM
October 26, 2017**

CALL TO ORDER

President Margaret Dickerson called the meeting to order at 2:03 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:

Maura Dees Gardner, Dees Gardner CPA; Doris Ross, Mansfield Library Branch manager; Tammy Overton, Stonewall Branch Manager; Sarah Abraham-Crump, Pelican Branch Manager and Frances Tyler.

APPROVAL OF MINUTES

1. August 24, 2017 | Board Meeting Minutes

Katherine Freeman moved to approve August 24, 2017 minutes as written, seconded by Leon W. Hunt. The motion carried unanimously.

2. September 7, 2017 | Special Called Meeting

Katherine Freeman moved to approve September 7, 2017 minutes as written, seconded by Leon W. Hunt. The motion carried unanimously.

FINANCIAL REPORT

1. Consider Approval of Expenditures from August 19, 2017 through October 13, 2017.

Leon W. Hunt moved to approve the expenditures as presented, seconded by Nancy Spillman. The motion carried unanimously.

2. Financial Update

OLD BUSINESS

1. Consider Moving Investment Funds to Edward Jones Account

Katherine Freeman moved to move investment funds from Blackrock to Edward Jones seconded by Leon W. Hunt. Motion carried.

2. Short Term Disability

Katherine Freeman moved to obtain quotes from other insurance companies concerning short term disability. Seconded by Nancy Spillman. Leon W. Hunt abstained. Motion carried.

NEW BUSINESS

1. 2016 Audit – Dees and Gardner

Maura Dees Gardner, Dees Gardner CPA; presented the findings in the 2016 Audit. No action needed.

2. Preliminary Discussions for 2018 Budget

Board discussed 2018 preliminary budget. No action needed.

DETERMINE NEXT MEETING DATE

The Board decided to schedule the next meeting date for November 30, 2017 at 1:30 PM for the Public hearing for 2018 Budget proposal. The regular board meeting was set for 2:00 PM. The meeting will be held in the Administrative Wing Conference room of the Mansfield Library.

ADJOURNMENT

Because a board member had to leave meeting early, no motion for adjournment was made.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library