

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
MANSFIELD LIBRARY MEETING ROOM
February 28, 2018**

CALL TO ORDER

President Margaret Dickerson called the meeting to order at 2:02 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, Nancy Spillman and Ronald Jackson. Staff included Delbert Terry, Bill Smith and Pam Burr.

Absent: Michele Abington-Cooper and Ernel Jones.

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; Frances Tyler; and Dwayne Spillman.

APPROVAL OF MINUTES

Evelyn Brown Quinn moved to approve minutes for **November 29, 2018, Regular Board Meeting** as written, seconded by Leon W. Hunt. The motion carried unanimously.

Leon W. Hunt moved to approve minutes for **November 29, 2018, Budget Hearing** as written, seconded by Nancy Spillman. The motion carried unanimously.

FINANCIAL REPORT

1. Consider Approval of Expenditures from November 24, 2018 – February 15, 2019.

Leon W. Hunt moved to approve expenditures, seconded by Ronald Jackson. Motion carried.

2. Financial Update

No action taken.

OLD BUSINESS

NEW BUSINESS

1. Consider Library Board Members – Renewed

No action needed

2. Consider Approval for Additional Holiday Days

Kathrine Freeman moved to approve Saturday after Thanksgiving (November 30, 2019) and the Day after Christmas (Thursday, December 26, 2019) as additional holidays for the 2019 Holiday calendar. Seconded by Ronald Jackson. Motion carried unanimously.

The day after New Year's, Thursday, January 2, 2020, was not approved.

3. Consider Approval of Strategic Plan 2019-2023

Nancy Spillman moved to approve the Strategic Plan for 2019-2023, seconded by Leon W. Hunt. Motion carried unanimously.

DETERMINE NEXT MEETING DATE

The next regular board meeting was set for May 23 at 2:00 PM. Meeting will be held in the Administrative Wing Conference room of the Mansfield Library.

ADJOURNMENT

Leon W. Hunt moved to adjourn meeting, seconded by Nancy Spillman. Motion carried.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library