

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
MANSFIELD LIBRARY MEETING ROOM
November 17, 2016**

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

Absent:

Ernel Jones 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; Linda Forman, Logansport Branch Manager; Frances Tyler; Hugh Joyner and Jane Joyner.

APPROVAL OF MINUTES

1. Consider approval of minutes for the September 22, 2016 meeting

Mary Nesbitt moved to accept the minutes, seconded by Evelyn Brown Quinn.
The motion carried unanimously.

FINANCIAL REPORT

1. Consider approval of the expenditures from September 17, 2016 through November 11, 2016.

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

2. Consider approval of budget adjustments

Ronald Jackson moved to approve budget adjustments as presented, seconded by Leon W. Hunt. The motion carried unanimously.

OLD BUSINESS

NEW BUSINESS

1. Consider approval of 2017 budget proposal

Katherine Freeman moved to approve the 2017 library budget as presented, seconded by Mary Nesbitt. The motion carried unanimously.

2. Consider approval of 2017 library holiday calendar

Mary Nesbitt moved to approve the 2017 library holiday calendar, seconded by Leon W. Hunt. The motion carried unanimously.

3. Mrs. Mary Nesbitt informed the library board that she is resigning from the board to pursue other interest. Each member thanked her for her service to the library board and the DeSoto parish community.

DETERMINE NEXT MEETING DATE

The Board decided to schedule the next meeting date for January 26, 2017. The meeting will be held in the Administrative Wing Conference room of the Mansfield Library.

ADJOURNMENT

Motion to adjourn was made by Leon W. Hunt and seconded by Katherine Freeman.
Motion carried. Meeting ended at 2:47 PM.

Respectively submitted,

Delbert Terry, Library Director, DeSoto Parish Library