

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
LOGANSPOUR LIBRARY MEETING ROOM
February 24, 2022**

CALL TO ORDER

Margaret Dickerson called the meeting to order at 2:05 pm.

ROLL CALL

Present: Margaret Dickerson, Leon W. Hunt, Michele Abington-Cooper, Katherine Freeman, Nancy Spillman and Ronald Jackson. Staff included Delbert Terry, Bill Smith and Pam Burr.

Absent: Ernel Jones, Evelyn Brown Quinn

WELCOMING OF GUESTS

The Following Were Present:

Doris Ross (Mansfield Library Branch Manager); Sharon Bogan (Stonewall Branch Manager); Linda Foreman (Logansport Branch Manager); Frances Tyler (Acquisitions Librarian); Dwain Spillman; Barbara Jones; Naomi Vernell; John Cash; Jamie Rollins (Edward Jones); and Rose Jackson.

APPROVAL OF MINUTES

Nancy Spillman moved to approve minutes for **November 18, 2021—Budget Hearing Meeting**, seconded Ron Jackson. The motion carried unanimously.

Ron Jackson moved to approve minutes for **November 18, 2021—Regular Board Meeting**, seconded Leon W. Hunt. The motion carried unanimously.

REPORT OF FINANCES

Michele Abington-Cooper moved to approve expenditures **from November 1, 2021 to December 31, 2021** seconded by Nancy Spillman.

Michele Abington-Cooper moved to approve expenditures **from January 1, 2022 to January 31, 2022** seconded by Ron Jackson. The motion carried unanimously.

NEW BUSINESS

Jamie Rollins updated board on Edward Jones funds.

Michele Abington-Cooper moved to approve Introductory Period Policy, seconded by Nancy Spillman. The motion carried unanimously.

Ronald Jackson moved to approve Updating Mobile Hotspot Policy seconded by Leon W. Hunt. The motion carried unanimously.

Katherine Freeman moved to approve Disposal of Surplus Items seconded by Michele Abington-Cooper. The motion carried unanimously.

Michele Abington-Cooper moved to approve expenditures of landscape projects at all locations of DeSoto Parish Library seconded by Katherine Freeman. The motion carried unanimously.

ANNOUNCEMENTS

The next regular DeSoto Parish Library board of control meeting will be Thursday, May 26 at 2:00 PM. The meeting will be held in the Meeting room of the Mansfield Library.

ADJOURNMENT

Nancy Spillman moved to adjourn meeting. Meeting ended at 2:35 PM.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library