



Board President Thomas McDaniel called the meeting to order at 5:30 p.m. Board Members present were Thomas McDaniel, Davy Doxey, Ernest Roberts, Peter Posada & Jaimie Boudreaux. Absent was Beth Ferguson. Others present were Theo Sanders w/LAMP, Katie Armentor, Tina Boudreaux & JoDee Roberts. Ernest led the pledge of allegiance and Jaimie led the prayer.

On the motion by Ernest and seconded by Davy, and carried, the Library Board voted to accept the minutes from the last meeting. There was no public comment.

Katie Armentor gave the financial report. On the motion by Ernest and seconded by Davy, and carried, the Library Board voted to accept the financial report.

Theo Sanders with Louisiana Asset Management Pool, Inc. (LAMP) explained what the company could offer the library. On the motion by Ernest and seconded by Davy, and carried, the Library Board voted for the president to sign the account application and invest library funds with LAMP.

On the motion by Jaimie and seconded by Ernest, and carried, the Library Board voted to accept the new part time hiring of Jackie Hebert (JB), Nina Jones (GC & CAM), Yasury Lozya & Madelynn Granger (GL).

The assessments for the Thompson and Hartman properties for sale in Hackberry are done. On the motion by Jaimie and seconded by Davy, and carried, the Library Board voted to purchase those properties at the appraised prices of Thompson land- \$101,400.00 and Hartman land- \$51,000.00 (\$152,000.00 total).

On the motion by Jaimie and seconded by Ernest, and carried, the Library Board voted to the Dell state contract quote for 14 new computers and cables of \$7,722.54 .

On the motion by Jaimie and seconded by Peter, and carried, the Library Board voted to piggy back on the Jefferson Parish contract for library shelving with Library Interiors for Grand Lake Branch for \$6,880.00.

On the motion by Ernest and seconded by Jaimie, and carried, the Library Board voted to accept the proposed 2020 budget.

There being no further business and upon the motion of Jaimie seconded by Ernest, and carried, the board voted unanimously to adjourn at 7:09 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary