



Board President Thomas McDaniel called the meeting to order at 5:31 p.m. Board Members present were Thomas McDaniel, Beth Ferguson, Davy Doxey, Ernest Roberts & Jaimie Boudreaux. Absent was Peter Posada. Others present were Jennifer Jones, Katie Armentor, Tina Boudreaux, Cyndi Sellers, Angel Baccigalopi & Delia Sanders was on speakerphone. Jaimie led the pledge of allegiance and Beth led the prayer.

On the motion by Beth and seconded by Jamie, 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 Beth and seconded by Davy, and carried, the Library Board voted to accept the financial report.

On the motion by Jaimie and seconded by Ernest, and carried, the Library Board voted to accept deletions of items.

Katie spoke on the FEMA denial letter. On the motion by Jamie and seconded by Ernest, and carried, the Library Board voted to have Katie send a letter to FEMA requesting a time extension.

Thomas reported there was land for sale across the street from Brown's Grocery in Hackberry. On the motion by Ernest and seconded by Jaimie, and carried, the Library Board voted to have that property appraised to possibly be used to build a new Hackberry Library.

On the motion by Ernest and seconded by Jaimie, and carried, the Library Board voted to adjust the budget and add \$110,000.00 to Other Projects & Grants.

On the motion by Ernest and seconded by Jaimie, and carried, the Library Board voted to put out for bid, the renovation of the Cameron Library.

On a motion by Jaimie and seconded by Davy, with a roll call vote of Beth- yes, Davy- yes, Jaimie- yes, Ernest- yes, Thomas- yes, the board voted to put COLA back on the agenda.

On the motion by Davy and seconded by Beth, it was unanimously carried to give full-time employees a fifty cent cost of living raise.

There being no further business and upon the motion of Beth seconded by Ernest, and carried, the board voted unanimously to adjourn at 6:48 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary