



Board President Ernest Roberts called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Peter Posada, Wendy Harrington, Kathleen Simon & Jaimie Boudreaux. Sonny McGee was absent. Ernest led the pledge of allegiance and Beth led the prayer. No public comment.

On the motion by Beth and seconded by Kathleen, and carried, the Library Board voted to accept the minutes of the last meeting.

On the motion by Kathleen and seconded by Jaimie, 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 table Creole land donation and LSSC \$350 contract with employees until district attorney completes. Wendy voted no, everyone else voted yes.

On a motion by Kathleen and seconded by Jaimie, the board voted to accept the bid for Hackberry Library construction.

On a motion by Jaimie and seconded by Wendy, the board voted to remove copy and fax costs to the public for under 20 pages. Anything over 20 pages would be regular priced.

Building updates were given.

On a motion by Jaimie and seconded by Kathleen, the board voted to move the annual step increase raises to January 1<sup>st</sup> for everyone like the police jury is doing.

On a motion by Jaimie and seconded by Wendy, the board voted to purchase a new server to replace the one damaged in the storm.

Delia Sanders gave library updates on insurance increases.

There being no further business and upon the motion of Beth seconded by Kathleen, and carried, the board voted unanimously to adjourn at 6:40 P.M.

APPROVED

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Ernest Roberts, Board President

ATTEST

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Delia Sanders, Secretary