



Board Vice President Beth Ferguson called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Beth Ferguson, Peter Posada & Jaimie Boudreaux & Kathleen Simon. Thomas McDaniel was absent. Kathleen led the pledge of allegiance and Jaimie led the prayer.

The following board members were elected for the 2020 term: Ernest Roberts-Library Board President (nominated by Jaimie Boudreaux); Beth Ferguson- Library Board Vice-President (nominated by Jaimie Boudreaux). Board President ran the rest of the meeting.

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

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

There was only one bidder for E-rate Category 2 items. On the motion by Jaimie and seconded by Kathleen, and carried, the Library Board voted to accept Computer One for the Erate Category 2 eligible items only and keep Amerinet Consulting for the other IT work.

On the motion by Jaimie and seconded by Kathleen, and carried, the Library Board voted for to give board president Ernest Roberts authority to sign the contract with Computer One for Category 2 eligible items only.

On the motion by Beth and seconded by Kathleen, and carried, the Library Board voted for to accept the new part time hires of Gerelyn Hendrix and Anna McFarlin for the Grand Lake Branch.

There was no action on the purchase of the Thompson Property in Hackberry.

On the motion by Jaimie and seconded by Peter, and carried, the Library Board voted to close the library for two staff training days, possibly April and October.

On the motion by Jaimie and seconded by Peter, and carried, the Library Board voted to amend the 2020 library budget to include \$61,800 for library shelving ordered and budgeted for in 2019.

There being no further business and upon the motion of Jaimie seconded by Beth, and carried, the board voted unanimously to adjourn at 6:27 P.M.

APPROVED

Ernest Roberts, Board President

ATTEST

Delia Sanders, Secretary