



Ernest Roberts called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Beth Ferguson, and Jessica Crador. Board Members not present were Samantha Little. Beth Ferguson led the prayer and Jessica Crador led the pledge of allegiance.

Public Comments: There was no public comment.

On the motion by Beth Ferguson, seconded by Jessica Crador, and carried, the Library Board voted and accepted the November 2024 minutes.

On the motion by Jessica Crador, seconded by Beth Ferguson, and carried, the Library Board voted and accepted the December 2024 financial statement.

On the motion by Beth Ferguson, seconded by Jessica Crador, and carried, the Library Board voted and accepted to nominate Ernest Roberts for Board President and Jessica Crador as Vice President.

On the motion by Beth Ferguson, seconded by Jessica Crador, and carried, the Library Board voted to accept the 2025 budget.

On the motion by Beth Ferguson, seconded by Jessica Crador, and carried, the Library Board voted to sign the letter of support for Commonwealth presented by Kim Montie.

On the motion by Jessica Crador, seconded by Beth Ferguson, and carried, the Library Board voted to table the Lowry Library and check with the ambulance to see if they can use the building.

On the motion by Beth Ferguson, seconded by Jessica Crador, and carried, the Library Board voted to go into contract with Cameron Communications, LLC. for the 1 gig business service, 1 gig WAN, and replace internet and WAN equipment. Monthly Total: \$7,000. One-time equipment total: \$16,500.

On the motion by Jessica Crador, seconded by Beth Ferguson, and carried, the Library Board voted to repair the Grand Chenier flooring. Contractor: Gregory Richard. Cost of job: \$8,506.32.

On the motion by Beth Ferguson, seconded by Jessica Crador, and carried, the Library Board voted to add a library update to the agenda.

There being no further business and upon the motion by Beth Ferguson, seconded by Jessica Crador, and carried, the Library Board voted unanimously to adjourn at 6:47 p.m.

APPROVED

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Ernest Roberts, Board President

ATTEST

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Jolie Terro, Secretary