



Board President Kathleen Simon called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Kathleen Simon, Beth Ferguson, and Jessica Crador. Board Members not present were Peter Posada, Wendy Harrington, and Ronald Nunez. Ernest Roberts led the pledge of allegiance and Beth Ferguson led the prayer.

Public Comments: Kathleen Simon stated the new Hackberry Library privacy fence has been damaged and broken in areas.

On the motion by Ernest Roberts, seconded by Jessica Crador, and carried, the Library Board voted and accepted the March minutes.

On the motion by Beth Ferguson, seconded by Ernest Roberts and carried, the Library Board voted and accepted the financial statement.

On the motion by Ernest Roberts, seconded by Beth Ferguson, and carried, the Library Board voted to table the Hackberry privacy fence and to get quotes to replace the entire fence.

On the motion by Ernest Roberts, seconded by Jessica Crador, and carried, the Library Board voted and accepted proposal number 1 from Coastal Refrigeration & Air Conditioning Service, Inc. to fix the HVAC units at the Grand Lake Library.

On the motion by Ernest Roberts, seconded by Beth Ferguson, and carried, the Library Board voted and accepted Johnson Bayou Change Order Request 002: Remove all existing tile in hallway and two bathrooms, install vinyl flooring in hallway and tile in bathrooms, as well as, purchase and install two exterior lights to replace broken lights. Total cost of change order: \$2,378.00.

On the motion by Ernest Roberts, seconded by Jessica Crador, and carried, the Library Board voted and accepted to hire part-time employee Jacqueline Leija.

There being no further business and upon the motion by Beth Ferguson, seconded by Ernest Roberts, and carried, the Library Board voted unanimously to adjourn at 6:01 p.m.

APPROVED

Kathleen Simon, Board President

ATTEST

Jolie Terro, Secretary