



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 prayer and Beth Ferguson led the pledge of allegiance.

Public Comments: There was no public comment.

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

On the motion by Ernest Roberts, seconded by Beth Ferguson, 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.

On the motion by Ernest Roberts, seconded by Jessica Crador, and carried, the Library Board voted and accepted the Johnson Bayou Library COR 003 – Install new hardie backer in bathrooms for tile, knockdown all nails inside rooms and prep floor for new vinyl after old floor was demoed by mitigation company. Includes labor and materials. Cost of project: \$1,765.00. Project number: 019-560-6902-9070.

There being no further business and upon the motion by Ernest Roberts, seconded by Beth Ferguson, and carried, the Library Board voted unanimously to adjourn at 5:51 p.m.

APPROVED

Kathleen Simon, Board President

ATTEST

Jolie Terro, Secretary