



Board Vice President Beth Ferguson called the meeting to order at 5:30 p.m. Board Members present were Wendy Harrington, Peter Posada, Beth Ferguson & Butch Guidry. Ernest Roberts, Kathleen Simon, and Jessica Crador were absent. Beth led the prayer and Wendy led pledge of allegiance. There was no public comment.

On the motion by Wendy, seconded by Butch, and carried, the Library Board voted and accepted the June 9, 2022 minutes.

On the motion by Wendy, seconded by Peter, and carried, the Library Board voted and accepted the June 21, 2022 minutes

On the motion by Butch, seconded by Wendy, and carried, the Library Board voted and accepted the financial statement.

On the motion by Wendy, seconded by Butch, and carried, the Library Board voted and accepted the 2023 Budget.

On the motion by Butch, seconded by Wendy, and carried, the Library Board voted to accept the Johnson Bayou air conditioning repairs to be done by 4-K Services for \$9060.68.

On the motion by Butch, seconded by Wendy and carried, the Library Board voted to raise director spending limit to \$10,000 in accordance to the police jury.

There being no further business and upon the motion of by Wendy seconded by Butch, and carried, the board voted unanimously to adjourn at 6:40 PM

APPROVED

Ernest Roberts, Board President

ATTEST

Delia Sanders, Secretary