



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

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

On the motion by Jessica Crador, seconded by Beth Ferguson, and carried, the Library Board voted and accepted to decrease the number of board members from 7 to 5.

On the motion by Beth Ferguson, seconded by Ronald Nunez, and carried, the Library Board voted to accept the bid for Cameron Main in the amount of \$25,050.00.

The Library Board voted to table the Johnson Bayou pressure washing in order to obtain more bids.

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 6:01 p.m.

APPROVED

Kathleen Simon, Board President

ATTEST

Jolie Terro, Secretary