



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

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

On the motion by Wendy Harrington, seconded by Kathleen Simon and carried, the Library Board voted and accepted the October 6, 2022 minutes.

On the motion by Beth Ferguson, seconded by Butch Guidry and carried, the Library Board approved a 3% cost of living increase as of January 1, 2023.

On the motion by Beth Ferguson, seconded by Kathleen Simon and carried, the Library Board approved the deletion of listed books.

On the motion by Butch Guidry, seconded by Kathleen Simon and carried, the Library Board voted to table the bidding out for Cameron due to bid not available yet.

On the motion by Butch Guidry, seconded by Kathleen Simon and carried, the Library Board voted to table the bidding out for Lowry due to discussion of Klondike location.

On the motion by Kathleen Simon, seconded by Beth Ferguson and carried, the Library Board voted and accepted the leasing of the 2023 Suburban LS for the amount of \$713.52 month. The Library will be selling the Ford Expedition.

On the motion by Wendy Harrington, seconded by Beth Ferguson and carried, the Library Board voted and accepted the bid from LED Incorporated Signs & Graphics for the New Sign for Hackberry Branch.

On the motion by Beth Ferguson, seconded by Wendy Harrington and carried, the Library Board voted and accepted the Board Meeting Dates for 2023.

There being no further business and upon the motion of by Wendy Harrington, seconded by Beth Ferguson, and carried, the board voted unanimously to adjourn at 7:05 p.m.

APPROVED

Ernest Roberts, Board President

ATTEST

Delia Sanders, Secretary