



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

No public comment.

On the motion by Ernest Roberts, seconded by Wendy Harrington, and carried, the Library Board voted and accepted the November minutes.

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

On the motion by Ernest Roberts, seconded by Butch Guidry, and carried, the Library Board voted and accepted to sell the Lowry Library if the Sheriff Office chooses not to take it.

On the motion by Wendy Harrington, seconded by Jessica Crador, and carried, the Library Board voted to drop the wind insurance on the Lowry Library when it renews in February 2024.

On the motion by Butch Guidry, seconded by Ernest Roberts, and carried, the Library Board voted and accepted to give the Grand Chenier part-time employees a raise for taking over the manager position.

On the motion by Ernest Roberts, seconded by Jessica Crador, and carried, the Library Board voted and accepted to sell the connex boxes at the following library locations: Johnson Bayou, Cameron, Grand Chenier, and Lowry.

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

APPROVED

Kathleen Simon, Board President

ATTEST

Jolie Terro, Secretary