Minutes
Caldwell Parish Library Board of Control

The Caldwell Parish Library Board of Control met at 10:00 AM Wednesday, Dec. 19, 2019 in the Boardroom.

Members in attendance were: S. Chappell, A. Dannehl, C. Hearns, A. Parker, L. Peterson, T. Hartsfield

Absent: C. Braddock, B. Clark

The meeting was called to order by Mr. Hearns, leading the invocation.

Prior minutes were read. Motion to accept as read was made by Ms. Dannehl and seconded by Ms. Peterson.

Financials were reviewed. The motion to accept was made by Ms. Chappell, and seconded by Ms. Dannehl.

The revised 2019 budget was presented and discussed. The motion to accept was made by Ms. Dannehl, and seconded by Ms. Parker.

The 2020 Budget was presented and discussed. The motion to accept was made by Ms. Peterson, and seconded by Ms. Chappell.

Director's Report
Mrs. Hartsfield gave updates on the library activities since last meeting. She attended Administrative conference in November.

The next board meeting is set for Wed. January 15th 2020 at 10 am.

With no further business, the meeting adjourned.
Respectfully submitted: _____
Tammi Hartsfield, Secretary