

Minutes
Caldwell Parish Library Board of Control
Feb. 13, 2019

Members in attendance were: C. Braddock, S. Chappell, B. Clark, C. Hearn, A. Dannehl, L. Peterson, T. Hartsfield.

The Caldwell Parish Library Board of Control met at 9:00 AM Wednesday, in the Boardroom. The meeting was called to order by Mr. Braddock, with Mr. Hearn leading the invocation.

Prior minutes were read. Motion to adopt was made by Mr. Hearn and seconded by Mrs. Peterson.

Financials were reviewed. The motion to accept was made by Mr. Hearn, and seconded by Mrs. Chappell.

Director's Report

Mrs. Hartsfield gave updates on the library activities since last meeting.

- Summer Reading Program theme is Space, and will kickoff on June 3rd.
- LLA had very little that applied to Public Libraries, so she will not attend this year.
- State Library will be offering Staff Day in Ruston. Mrs. Hartsfield will go, along with Paula and Jeremy.
- The staff has completed the Sexual Harassment Training.

Updates:

- Expansion Update
 - The architect and District Attorney are finalizing the agreement.

New Business:

- Board
 - The board members discussed officers and elected to keep Mr. Braddock as President, and Mrs. Chappell as Vice President and TrailBlazer delegate.
 - Mr. Thompson resigned from his position do to health issues. The motion to accept his resignation was made by Mr. Hearn, and seconded by Mrs. Dannehl.
 - Mrs. Hartsfield recommended Mrs. Alyssa Parker as a new board member. The motion to accept Mrs. Parker was made by Mrs. Peterson, and seconded by Mr. Hearn.
 - Mr. Hearn's term as a board member is up for renewal. The motion to accept renewing his term was made by Mrs. Peterson, and seconded by Mrs. Chappell.
 - Mrs. Hartsfield will prepare the letter to the Police Jury and attend the meeting.

- Auditor Selection
 - Mrs. Hartsfield received a letter for the auditor about her peer review. We discussed options. The motion to keep Mrs. MaryJo Finley as our auditor for the 2018 audit was made by Mr. Hearn, and seconded by Mrs. Dannehl.

The next board meeting is set for May 15th.

With no further business, Mrs. Chappell made a motion to adjourn the meeting. The motion was seconded by Mrs. Peterson. The meeting adjourned.

Respectfully submitted:

Tammi Hartsfield, Secretary