

Minutes
Caldwell Parish Library Board of Control
August 14, 2019

The Caldwell Parish Library Board of Control met at 9:00 AM Wednesday, August 14th in the Boardroom.

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

Absent: None

The meeting was called to order by Mrs. Chappell, with Mr. Hearn leading the invocation.

Prior minutes were read. Motion to accept as read was made by Mr. Clark and seconded by Mrs. Dannehl.

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

Director's Report

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

- Summer Reading Program attendance was up.
- Community Outreach.
- New internet provider is SkyRider.
- Fall Administrative Conference will be in Baton Rouge on Nov. 8th

Updates:

- Audit Report
 - We had a very good Audit with no findings or exceptions.
- Tree Removal
 - Mrs. Hartsfield received estimates from 5 companies and the trees are being removed this week.

- Renovation/Expansion
 - Mrs. Hartsfield has met with Mr. Bill Land, and shared the preliminary plans with the board. It was decided the committee to assist with this will be: Mr. Braddock, Mr. Hearn, Mrs. Parker, and Mrs. Hartsfield.

New Business:

- Technology Support Contract
 - Mrs. Hartsfield discussed the recent Ransomware activity and the results of the Technology Audit. She recommended we sign a Technology Support Contract with SkyRider for 10 hours of support each month. Motion to approve the contract was made by Mrs. Peterson and seconded by Mrs. Chappell.
- Trailblazer Trustee meeting
 - The annual Trustee meeting will be Friday, September 27th at Lake Bruin Golf & Country Club.
- Friends of the Library Organization
 - Mrs. Hartfield will be meeting with other directors to get assistance with starting a new Friends of the library organization for Caldwell Parish.

The next board meeting is set for December 11th at 9 am.

With no further business, Mrs. Dannehl made a motion to adjourn the meeting. The motion was seconded by Mr. Hearn. The meeting adjourned.

Respectfully submitted:

Tammi Hartsfield, Secretary