



Board President Ernest Roberts called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Peter Posada Wendy Harrington & Kathleen Simon. Jaimie Boudreaux and Sonny McGee were absent. Dede led the pledge of allegiance and Kathleen led the prayer. No public comment.

On the motion by Kathleen and seconded by Beth, and carried, the Library Board voted to accept the minutes of the last meeting.

On the motion by Beth and seconded by Kathleen, and carried, the Library Board voted to accept the financial report.

On the motion by Kathleen and seconded by Wendy, and carried, the Library Board voted to accept the drawings and grant permission to bid out the new Hackberry Library building.

No motion on the Creole land donation. The board asked district attorney Tom Barrett to gather more information.

On the motion by Beth and seconded by Wendy, and carried, the Library Board voted to pay staff ALA LSSC certification fees and asked if the D.A could write a contract for staff stating if they didn't finish the course in four years they would pay back the fees.

The motion to accept the new step increase table with COLA and LSSC raises built was made by Kathleen and got no second. On the motion by Wendy and seconded by Beth, and carried, the Library Board voted to Table the new step increase table until after talking with Katie Armentor.

On a motion by Wendy and seconded by Kathleen, the board voted to accept the 2022 library budget with changes.

On a motion by Kathleen and seconded by Beth, the board voted to promote Anna Lester to Hackberry Branch Manager.

Delia Sanders gave library updates on insurance increases and staff resignation.

There being no further business and upon the motion of Beth seconded by Kathleen, and carried, the board voted unanimously to adjourn at 7:10 P.M.

APPROVED

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Ernest Roberts, Board President

ATTEST

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Delia Sanders, Secretary