

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
STONEWALL LIBRARY MEETING ROOM
February 23, 2023**

CALL TO ORDER

Margaret Dickerson called the meeting to order at 2:05 pm.

ROLL CALL

Present: Margaret Dickerson, Evelyn Brown Quinn, Leon W. Hunt, Katherine Freeman, Nancy Spillman, Ernel Jones and Ronald Jackson. Staff included Delbert Terry, Bill Smith and Pam Burr.

Absent: Michele Abington-Cooper

WELCOMING OF GUESTS

The Following Were Present: Miss Abie, Doris Ross, Mansfield Branch Manager; Sharon Bogan, Stonewall Branch Manager; Frances Tyler, Acquisitions Librarian; Laurie Williams and Rose Jackson.

APPROVAL OF MINUTES

Katherine Freeman moved to approve minutes for **November 17, 2022, Budget Hearing Meeting**, seconded Leon W. Hunt. The motion carried unanimously.

Katherine Freeman moved to approve minutes for **November 17, 2022, Regular Board Meeting** seconded Leon W. Hunt. The motion carried unanimously.

REPORT OF FINANCES

Ronald Jackson moved to approve of expenditures from November 1, 2022 to January 31, 2023 seconded by Nancy Spillman. The motion carried unanimously.

NEW BUSINESS

1. Laurie Williams, gave presentation on behalf of Raymond James Investments. No action taken.
2. DeSoto Parish Library Marketing Plan for 2023-2025 was presented to Library Board. The marketing plan was approved as part of the 2019-2023 Strategic plan in February 2019.
3. Update/Changes to Collection Development Policy and the Patron Card Policy was presented to the board of control. The board voted to table a decision until further action is taken by the Louisiana State Legislators.
4. Motion made by Ernel Jones to approve Update/Changes to Travel Reimbursement Policy, seconded by Ronald Jackson.
5. Ernel Jones ask the board to consider salary structure. Instructed Mr. Terry to have an explanation of the DeSoto Parish Library salary structure at May's library board of control meeting.

ANNOUNCEMENTS

The next regular DeSoto Parish Library board of control meeting will be Thursday, May 25, 2023 at 2:00 PM. The meeting will be held in the Meeting room of the Mansfield Library.

ADJOURNMENT

Evelyn Quinn moved to adjourn meeting, seconded by Leon W. Hunt. Meeting ended at 2:55 PM.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library