

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
MANSFIELD LIBRARY MEETING ROOM
May 23, 2018**

CALL TO ORDER

President Margaret Dickerson called the meeting to order at 2:04 pm. Ms. Margaret Dickerson led the group in the reciting of the Pledge of Allegiance and Prayer.

ROLL CALL

Present:

Margaret Dickerson, Evelyn Brown Quinn, Leon W. Hunt, Katherine Freeman, Nancy Spillman, Michele Abington-Cooper and Ronald Jackson. Staff included Delbert Terry, Bill Smith and Pam Burr

Absent: Ernel Jones

WELCOMING OF GUESTS

The Following Were Present:

Doris Ross, Mansfield Library Branch Manager; Tammy Overton, Stonewall Branch Manager; Frances Tyler; and Ms. Rosie Jackson.

APPROVAL OF MINUTES

Michele Abington-Cooper moved to approve minutes for **February 28, 2019, Regular Board Meeting** as written, seconded by Leon W. Hunt. The motion carried unanimously.

FINANCIAL REPORT

1. Consider Approval of Expenditures from February 16, 2019 – May 10, 2019

Leon W. Hunt moved to approve expenditures, seconded by Nancy Spillman. Motion carried.

2. Financial Update

No action taken.

OLD BUSINESS

NEW BUSINESS

1. Consider Amending Policy, “Solicitations for Charity or Support”

Michele Abington-Cooper made a motion to update the Solicitations for Charity or Support to include solicitations for an approved library sponsored event or event sponsored by the Desoto Parish Library Friends of the Library pending approval of parish attorney. Seconded by Leon W. Hunt. Motion carried.

2. Consider Approval for Technology Plan 2019-2023

Michele Abington-Cooper moved to approve Technology Plan 2019-2023. Seconded by Katherine Freeman. Motion carried.

DETERMINE NEXT MEETING DATE

The next regular board meeting was set for August 22 at 2:00 PM. Meeting will be held in the Administrative Wing Conference room of the Mansfield Library.

ADJOURNMENT

Leon W. Hunt moved to adjourn meeting, seconded by Nancy Spillman. Motion carried. Meeting ended at 2:33 PM.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library