

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Teleconference Meeting**

Minutes

September 3, 2020

CALL TO ORDER

President Margaret Dickerson called the meeting to order at 2:07 PM. Ms. Margaret Dickerson led the group in reciting Pledge of Allegiance. Ms. Evelyn Brown Quinn led the group in Prayer.

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

No Guest were Present

CALL FOR ADDITIONS AND DELETIONS TO THE AGENDA

Motion made by Leon W. Hunt to add *consider approval to repair the damage of fence caused by Hurricane Laura* to agenda. Seconded by Katherine Freeman. Motion passed.

APPROVAL OF MINUTES

Leon W. Hunt moved to approve minutes for June 4, 2020 Regular Board Meeting as written, seconded by Evelyn Brown Quinn. The motion carried unanimously.

REPORT OF FINANCES

Katherine Freeman moved to approve expenditures from May 9, 2020 – August 14, 2020, seconded by Nancy Spillman. Motion carried.

NEW BUSINESS

1. Motion was made by Ron Jackson to approve the *Desoto Parish Library Declared Pandemic Response Plan*, seconded by Ms. Evelyn Brown Quinn. Motion carried.
2. Motion was made by Ernel Jones to approve the *Temporary Telecommuting Policy*, seconded by Ron Jackson. Motion carried.
3. Motion was made by Ernel Jones to approve the *Voluntary Furlough Policy*, seconded by Ron Jackson. Motion carried.
4. Motion was made by Nancy Spillman to approve *Purchase of Digital Sign at Logansport Branch* with the stipulation that any signage would comply with the Library Exhibits & Displays and Posting Guidelines policy, seconded by Leon W. Hunt. Motion carried
5. Motion was made by Katherine Freeman to repair *damage to fence caused by Hurricane Laura*, seconded by Leon W. Hunt. Motion carried.

ANNOUNCEMENTS

The DeSoto Parish Library Board of Control will have a 2021 Budget Hearing at 1:45 PM on November 19, 2020 followed by the Regular Board Meeting at 2:00 PM.

ADJOURNMENT

Evelyn Brown Quinn moved to adjourn meeting, seconded by Ernel Jones. Motion carried. Meeting ended at 2:32 PM.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library