

**DESOTO PARISH LIBRARY  
BOARD OF CONTROL MEETING  
Minutes  
MANSFIELD LIBRARY MEETING ROOM  
February 27, 2020**

**CALL TO ORDER**

President Margaret Dickerson called the meeting to order at 2:00 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, Ernel Jones and Michele Abington-Cooper. Staff included Delbert Terry, Bill Smith and Pam Burr

**Absent:** NONE

**WELCOMING OF GUESTS**

**The Following Were Present:**

Tammy Overton, Stonewall Branch Manager; James Rollins, Edward Jones; Dwain Spillman; Doris Ross, Mansfield Library Manager; Francis Tyler, Charlie Ashby.

**APPROVAL OF MINUTES**

Katherine Freeman moved to approve minutes for November 21, 2019 Public Hearing for 2020 Budget as written, seconded by Leon W. Hunt. The motion carried unanimously.

Nancy Spillman moved to approve minutes for November 21, 2019 Regular Board Meeting as written, seconded by Evelyn Brown Quinn. The motion carried unanimously.

## **REPORT OF FINANCES**

### **Consider Approval of Expenditures from November 09, 2019 – February 14, 2020.**

Katherine Freeman moved to approve expenditures, seconded by Leon W. Hunt. Motion carried.

## **REPORT OF LIBRARIAN**

Mr. Terry introduced the following new staff members to the board:

- Kriston Newman – Branch Manager @ Pelican Branch
- LaTrisha “Rena” Jackson – Children’s Librarian @ Pelican Branch
- Katrina Bogan – Library Clerk @ Mansfield Library

## **NEW BUSINESS**

### **1. Consider Approval of Makerspace Implementation Plan 2020-2025**

Motion made by Ernel Jones, seconded by Evelyn Brown Quinn

### **2. Consider Approval of Auditor for 2019 DeSoto Parish Library Financials**

Motion made by Katherine Freeman, seconded by Nancy Spillman. Motion Passed.

### **3. Consider Auctioning Surplus Items**

Motion made by Katherine Freeman, seconded by Leon W. Hunt. Motion Passed.

### **4. Consider Approval of Moving Security Funds to Another Investor**

After much discussion, Nancy Spillman made a motion to leave funds with Edward Jones. Seconded by Ernel Jones. Motion Passed.

### **5. Consider Approval of Changes to Insurance/Retirement Policy**

Motion made by Katherine Freeman, seconded by Ernel Jones. Motion Passed.

## **ANNOUNCEMENTS**

### **Determine Next Meeting Date**

The Board decided to schedule next regular board meeting was set for May 21, at 2:00 PM. Meeting will be held in the Board Room in the Administrative Offices of the Mansfield Library.

## **ADJOURNMENT**

Katherine Freeman moved to adjourn meeting, seconded by Ernel Jones. Motion carried. Meeting ended at 2:41 PM.

Respectively submitted,

Delbert Terry  
Library Director  
DeSoto Parish Library