

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
PELICAN LIBRARY MEETING ROOM
August 26, 2021**

CALL TO ORDER

Evelyn Brown Quinn called the meeting to order at 2:01 pm.

ROLL CALL

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

Absent: Michele Abington-Cooper and Margaret Dickerson,

WELCOMING OF GUESTS

The Following Were Present: Doris Ross, Mansfield Library Branch Manager; Kriston Newsome, Pelican Branch Manager; Tammy Overton, Stonewall Branch Manager; Frances Tyler, Acquisitions Librarian; Dwain Spillman; Rosie Jackson; Alice Thomas and Maura Gardner.

APPROVAL OF MINUTES

Leon W. Hunt moved to approve minutes for **May 27, 2021, Regular Board Meeting**, seconded Nancy Spillman. The motion carried unanimously.

REPORT OF FINANCES

Consider Approval of Expenditures from May 8, 2021 – July 31, 2021.

Kathrine Freeman moved to approve expenditures, seconded by Nancy Spillman. The motion carried unanimously.

NEW BUSINESS

- 1. Report of Auditor (Maura Gardner) for 2020 DeSoto Parish Library
NO ACTION NEEDED**

- 2. Information about the Makerspace Relaunch
NO ACTION NEEDED**

- 3. Consider Approval for Mobile Hotspot Policy & Procedures**

Motion made by Ernel Jones to approve Mobile Hotspot Policy & Procedures, seconded by Leon W. Hunt. The motion carried unanimously.

- 4. Consider Approval for Virtual Reality Headsets Policy & Procedures**

Motion made by Katherine Freeman to approve the Approval for Virtual Reality Headsets Policy & Procedures, seconded by Nancy Spillman. The motion carried unanimously.

- 5. Information about the Authors in October (Zoom Meetings)
NO ACTION NEEDED**

ANNOUNCEMENTS

The Budget Public Hearing Meeting will be at 1:45 on Thursday, November 18. The regular board meeting Thursday, November 18 at 2:00 PM. Both meetings will be held in the Meeting room of the Logansport Library.

ADJOURNMENT

Leon W. Hunt moved to adjourn meeting. Meeting ended at 2:36 PM.

Respectively submitted,

Delbert Terry
Library Director
DeSoto Parish Library