

**Minutes**  
**Caldwell Parish Library Board of Control**

The Caldwell Parish Library Board of Control met at 10:00 AM Thursday, May 18, 2026 in the Boardroom.

The meeting was called to order by Mr. Hearn, with Mr. Yearby leading the invocation.

Roll call was taken by Mrs. Hartsfield. Members in attendance were: M. Black, S. Chappell, M. Childress, A. Dannehl, C. Hearn, H. Yearby, and T. Hartsfield. Absent was A. Parker.

Prior minutes were read. Motion to accept as read was made by Mr. Yearby and seconded by Mr. Black

Mrs. Hartsfield presented the Actual vs. Budget report for review and discussion. The motion to accept was made by Ms. Chappell, and seconded by Ms. Dannehl.

Mrs. Hartsfield presented the 2026 millage rate resolution. The resolution was adopted by the following vote: 6 yeas, 0 nays, 0 abstained, and 1 absent.

Mrs. Hartsfield updated the board on the plans for Summer Reading Programming.

**New Business:**

- New computers

Mrs. Hartsfield informed the board that it has been several years since we have purchased new computers for patron use. With technology changes, we need 4 new computers. The motion to purchase new computers was made by Mr. Yearby, and seconded by Mrs. Childress.

- Phone Line/fax issue

Mrs. Hartsfield informed the board that since being moved to VOIP lines, we have constantly had issues with dropped calls and patron faxes not going through. Mrs Hartsfield researched options and found that SkyRider, the current internet provider, offers VOIP service. After reviewing the quote to switch service providers, the motion to change to SkyRider for VOIP service was made by Ms. Dannehl, and seconded by Mrs. Childress.

- Student intern

Mrs. Hartsfield and Mr. Hearn informed the board that the Caldwell Parish School was offering a new summer internship program for seniors and are in need of businesses to accept an intern. Details were discussed and the motion to accept a summer intern was made by Mrs. Childress, and seconded by Ms. Chappell.

Mrs. Hartsfield informed the board that it was time to complete the state required Ethics training. They were each given a copy of the website and informed they needed to turn in a copy of their certificate to Mrs. Hartsfield upon completion.

**The next board meeting is set for August 12th.**

With no further business, the meeting adjourned.

**Respectfully submitted:**

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**Tammi Hartsfield, Secretary**