

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

The Caldwell Parish Library Board of Control met at 10:00 AM Wednesday, February 14, 2024 in the new Boardroom.

Members in attendance were:

M. Black, S. Chappell, M. Childress, C. Hearn, A. Parker, H. Yearby, T. Hartsfield

Guests: Mr. & Mrs. Lovelady

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

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

Financials were reviewed. The motion to accept was made by Mr. Yearby, and seconded by Mrs. Chappell.

**Director's Report**

Mrs. Hartsfield gave updates on the library activities since the last meeting.

- Getting ready for Summer Reading Program in June and July.

**Updates:**

- **Community concerns**
  - Mr. & Mrs. Lovelady addressed the board concerning the new safety lights on the south end of the building. The issue was discussed. A motion was made by Mrs. Chappell, and seconded by Mr. Yearby that Mrs. Hartsfield will work with the contractor to resolve the problem.

- **Expansion Updates** report was given by Mrs.Hartsfield.
  - Caldwell Parish Police Jury awarded us \$25,000 for furniture from the ARPA Funds.
  - Ribbon Cutting Ceremony is scheduled for May 29th, at 10 am. The Chamber of Commerce has offered to handle the ceremony.
  - NEW Staff request
    - Due to the size of the building and increase in patron usage, Mrs. Hartsfield has requested permission to advertise and hire a custodian and library clerk. A motion was made by Mr. Yearby, and seconded by Mr. Black to allow Mrs.Hartsfield to hire 2 part time staff members.

**New Business:**

- **Trailblazer Trustee Meeting**
  - **Meeting is scheduled for Sept. 27th. Mrs. Hartsfield will look into shirts for the staff and library board.**

**The next board meeting is set for Aug. 14th.**

With no further business, the meeting adjourned.

**Respectfully submitted:** \_\_\_\_\_  
**Tammi Hartsfield, Secretary**