

Minutes

Caldwell Parish Library Board of Control

The Caldwell Parish Library Board of Control met at 10:00 AM Wednesday, August 16, 2023 in the meeting room.

Members in attendance were:

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

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. Childress and seconded by Mr. Black.

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

Director's Report

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

- She attended LLA in Baton Rouge. Very informational and worth attending
- Summer Reading Program was very successful.

Updates:

- **Expansion Updates** report was given by Mrs. Hartsfield with slides of the progress shown on the big screen. The board asked that the site supervisor be invited to the next meeting.

New Business:

- **ACT 436** passed. Mrs. Hartsfield is working with the State library and other library directors to make sure we are in compliance before it takes effect.

- **Renew term of board member.** Mr.Hearns has agreed to stay on. The motion to renew his term was made by Mr. Yearby, and seconded by Mrs. Parker.
- **Trailblazer Board of Trustee annual meeting** is scheduled for Sept. 29th, in Oak Grove, Louisiana. Four board members will attend. 2024 is our year to host. Mrs. Parker came up with the theme “50 years of Rollin’ on the River” in conjunction with Caldwell Library celebrating its 50th anniversary.

The next board meeting is set for Dec. 13, 2023.

With no further business, the meeting adjourned.

Respectfully submitted: _____
Tammi Hartsfield, Secretary