

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

The Caldwell Parish Library Board of Control met at 10:00 AM Wednesday, May 11, 2022 in the library meeting room.

Members in attendance were: M. Black, S. Chappell, M. Childress, A. Dannehl, C. Hearn, A. Parker, H. Yearby, T. Hartsfield

Absent: None

Guests: Mr. Bill Land, Ms. Emilee Masters

The meeting was called to order by Mr. Hearn conducting roll call, and Mr. Yearby leading the invocation.

Prior minutes were read. A motion to accept as read was made by Mr. Yearby and seconded by Mrs. Childress.

**Unfinished Business:**

- Mr. Bill Land with Land3 Architects discussed the expansion plans and cost estimates with the board. The board agreed it is ready to proceed with the plans as corrected.
  - A motion to allow Mrs. Hartsfield to get estimates for the electrical work that needs to be done to the current breaker box, and for tree removal in the expansion area was made by Mrs. Childress and seconded by Mr. Black.
- Mrs. Hartsfield discussed the results of the interview process and introduced the new library clerk, Emilee Masters.

**New Business:**

- We are required to adopt the 2022 tax millage rate of 7.130 mils.
  - The resolution was read and adopted by the following votes:
    - Yeas: 7
    - Nays: 0
    - Abstained: 0
    - Absent: 0
- We are required to adopt the Louisiana Attestation Questionnaire.
  - The resolution was read and adopted by the following votes:
    - Yeas: 7
    - Nays: 0
    - Abstained: 0
    - Absent: 0

**The next board meeting is set for August 17th, at 10 am.**

With no further business, the meeting adjourned.

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