

Minutes
Caldwell Parish Library Board of Control

The Caldwell Parish Library Board of Control met at 10:00 AM Wednesday, August 13, 2026 in the Boardroom.

Members in attendance were: 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 Mrs. Dannehl.

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

Director's Report

Mrs. Hartsfield gave updates on the library activities since the last meeting. The Summer Reading Program was a success with record numbers in attendance.

Mrs. Hartsfield reminded everyone that the Trailblazer Trustee meeting will be held September 25th at Lake Providence. Mr. Hearn, Mrs. Chappell and Mrs. Hartsfield will attend.

New Business:

- Mrs. Hartsfield informed the board that our insurance provider now requires the library to have a Protection of Children and Vulnerable Adults policy. She presented the policy for adoption. The motion to adopt the policy was made by Mr. Yearby, and seconded by Mrs. Parker.
- Mrs. Hartsfield discussed changes that need to be made to the meeting room policy, due to recent issues. After a short discussion the matter was tabled until Mrs. Hartsfield can meet with Mr. Frazier about the wording of the policy.
- Mrs. Hartsfield shared concerns about an air conditioner leakage in the Juvenile department. She will contact another company for a second opinion.

The next board meeting is set for Dec. 9th

With no further business, the meeting adjourned.

Respectfully submitted:

Tammi Hartsfield, Secretary