

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

The Caldwell Parish Library Board of Control met at 10:00 AM Wednesday, February 15, 2023 in the meeting room.

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

Absent: M. Black, M. Childress, A. Parker

Guests: Mrs. Darla McKee

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 Mr. Yearby and seconded by Mrs. Dannehl.

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

**Director's Report**

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

- Mr. Clayton has hired an attorney to proceed with litigations. The matter will be handled by Mr. Frazier representing the library.
- The Connecting Caldwell Communities through Broadband is making progress.

**Updates:**

- Mrs. Hartsfield acquired 4 bids for the tree removal necessary. The board discussed the bids. The motion to award the project to J & B Land Works company was made by Mrs. Dannehl, and seconded by Mr. Yearby.
- The expansion is ready to move forward. Sealed bids will be accepted until March 14, 2023.

**New Business:**

- The Audit Attestation Questionnaire is completed. The motion to accept was made by Mrs. Dannehl, and seconded by Mr. Yearby.
- Ms.Emilee Masters has submitted her resignation effective February 20, 2023. The motion to accept her resignation was made by Mrs. Dannehl, and seconded by Mr. Yearby.
- Mrs. Hartsfield recommended hiring Mrs. Darla McKee. The motion to hire Ms.McKee was made by Mrs. Dannehl, and seconded by Mrs. Chappell.

**The next board meeting is set for May 17, 2023.**

With no further business, the meeting adjourned.

**Respectfully submitted:**

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**Tammi Hartsfield, Secretary**