

Minutes

Caldwell Parish Library Board of Control

The Caldwell Parish Library Board of Control met at 10:00 AM Wednesday, December 13th, 2023 in the meeting room.

Members in attendance were: S. Chappell, 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. Dannehl and seconded by Mrs. Chappell.

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

Updates:

- **Expansion Updates** report was given by Mr. Tony, site supervisor. We are about 80% complete. The board was invited to do a walk through at the end of the meeting.

New Business:

- **CD Maturity** The CDs will mature in February. After discussion, a motion to cash them out at maturity was made by Mrs. Dannehl, and seconded by Mr. Yearby. Part of the funds will be put toward the expansion line of credit to minimize the amount we need to borrow.
- **Maintenance issue** The heater in the work area is no longer working. We discussed repair price versus replacement price. The motion to purchase a new unit was made by Mrs. Dannehl and seconded by Mrs. Parker.

- **Budget**

- Mrs. Hartsfield presented the amended 2023 budget and discussed significant changes. A motion to accept the corrected amended budget was made by Mrs. Dannehl, and seconded by Mr. Yearby. It will be corrected to reflect the purchase of the new heater.
- Mrs. Hartsfield also presented the proposed 2024 budget. Motion to accept the proposed 2024 budget was made by Mrs. Dannehl and seconded by Mrs. Chappell.
- **Set Calendar** The meeting dates for 2024 were set. The meetings will be held at 10 am on the following dates:
 - February 14th
 - May 15th
 - August 14th
 - December 11th

The next board meeting is set for February 14th.

With no further business, the meeting adjourned.

Respectfully submitted: _____
Tammi Hartsfield, Secretary