

Minutes
Caldwell Parish Library Board of Control

The Caldwell Parish Library Board of Control met at 10:00 AM Wednesday, February 14, 2024 in the new meeting room.

Members in attendance were:

M. Black, S. Chappell, M. Childress, 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. Chappell and seconded by Mr. Yearby.

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

Officer Elections

Mr. Mark Black is the Police Jury Ex-Officio for 2024. A Motion to keep Mr. Charles Hearn Library Board of Control President was made by Mr. Black and seconded by Mr. Yearby. A Motion to keep Mrs. Sandra Chappell Library Board of Control Vice President was made by Mr. Yearby and seconded by Mr. Black.

Director's Report

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

- LLA will be in Shreveport in March. She will be attending for 2 days. Mr. Jeremy Simons and Mrs. Paula Humphries will be attending for 1 day.

Updates:

- **Audit Report** is complete with no findings. Mr. Black discussed the Police Jury hiring a new firm. A motion to look into a new auditor was made by Mr. Yearby and seconded by Mrs. Childress.

- **Expansion Updates** report was given by Mrs.Hartsfield.
 - The Heater has been replaced. The water heater broke and flooded the old board room. It has been replaced. The new board room is complete and it is time to select chairs. Mrs.Hartsfield shared 3 models and the board selected one.
 - Bricks R Us sent a sample brick. The project was discussed. We will charge \$50 per brick. A motion to move forward was made by Mr. Yearby and seconded by Mrs. Parker.

- **Michael Clayton** has filed a Citation for Petition asking for \$80,000 in damages. The matter was discussed and Mr. Black will meet with the Parish Attorney to file a countersuit for damage to the bathroom.

New Business:

- **Board Member renewal** Mrs. Parker's term expires this month. A motion to extend her term 5 years was made by Mrs. Childress and seconded by Mr. Yearby.

The next board meeting is set for May 15th.

With no further business, the meeting adjourned.

Respectfully submitted:

Tammi Hartsfield, Secretary