

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

The Caldwell Parish Library Board of Control met at 10:00 AM Wednesday, **Dec. 8, 2021** in the meeting room.

Members in attendance were:

M. Black, C. Braddock, S. Chappell, M. Childress, A. Dannehl,  
C. Hearn, A. Parker, T. Hartsfield

Absent: None

The meeting was called to order by Mr. Hearn, leading the invocation.

Prior minutes were read. Motion to accept as read was made by Mrs. Childress and seconded by Mrs. Chappell.

Two member terms have expired since our last meeting. The motion to renew Amanda Dannehl's term was made by Mr. Black, and seconded by Mrs. Parker. Mr. Braddock asked that his term not be renewed. The board discussed new member possibilities, and agreed Mr. Henry Yearby would be a valuable addition to the board. Mr. Hearn will contact him and ask if he is interested.

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

**Director's Report**

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

- Children's programming attendance is up.
- Adult programming events have increased. Attendance is still low.
- Actively involved with the committee to bring broadband to Caldwell Parish.

Mrs. Hartsfield discussed the outcome of the 2 grants received.

## **Updates:**

- Expansion
  - Mrs. Hartsfield had reached out to the architect. He will look into the next step.
- ARPA grant expenditures
  - Mrs. Hartsfield reviewed what has been purchased and what is still needed. A motion to purchase technology with the ARPA grant funds was made by Mrs. Dannehl and seconded by Mrs. Childress.

## **New Business:**

- The revised 2021 budget was presented and discussed. The motion to accept was made by Mrs. Dannehl, and seconded by Mr. Childress.
- The proposed 2022 budget was presented and discussed. The motion to accept was made by Mrs. Chappell, and seconded by Mr. Dannehl.
- The dates for the 2022 quarterly meetings were set.
  - Feb. 9th
  - May 11th
  - Aug. 17th
  - Dec. 14th

**The next board meeting is set for Feb. 9th**

With no further business, the meeting adjourned.

**Respectfully submitted:**

\_\_\_\_\_ **Tammi Hartsfield, Secretary**