

Minutes of the April 1, 2019
Regular Meeting of the West Feliciana Parish Library Board of Control

The meeting was called to order at the West Feliciana Parish library located at 5114 Burnett Road, St. Francisville, Louisiana by Claire Mott, Board President, at 4:35 P. M.

The roll call showed those present: Rose Coats, Claire Mott, Adrian Percy, and Soraya Landry, and Jim Ferguson. Also present: Natalie Beam, Secretary, Abe Williams, Accounts Payable, Nakia Anderson from W. Feliciana Parish Finance Department.

Those absent: Meg Kendrick, and Clara Williams.

A motion to approve the agenda was made by Vice-President, Rose Coats, and seconded by Jim Ferguson. It was unanimously approved.

A motion to amend the minutes of the March 11, 2019 regular meeting was presented by Soraya Landry, seconded by Rose Coats. A motion was then made by Soraya Landry to accept the Minutes with the amendment. It was seconded by Rose Coats and unanimously approved.

The Financial report for March was prepared and presented by Nakia Anderson, W. Feliciana Parish Finance Director. It was reviewed and accepted upon the motion by Adrian Percy and seconded by Jim Ferguson.

Director's Report: Ms. Beam, Library Director, presented the statistical reports from the previous month and highlighted the increase in New Cardholders which is from the 1st Grade Library Card Campaign. Ms. Beam reported that in March the library received confirmation the library was selected to host the traveling exhibit, *Thinking Money for Kids*. She shared April is National Poetry Month and the week of April 7th is National Library Week.

Old Business: Quotes from custom Security and Allied Systems for security cameras were reviewed. Still needed in order to make an informed decision are referrals and more details from quotes.

New Business: The Board was notified that a search for a new custodian will be taken place in the near future.

There being no other business before the board, motion to adjourn was made by Rose Coats with a second by Soraya Landry at 5:15 P.M., passing unanimously.

Submitted by Natalie D. Beam, Secretary