

Minutes of the November 7, 2016
Meeting of the West Feliciana Parish Library Board of Control

Meeting called to order at the West Feliciana Parish Library located at 5114 Burnett Road, St. Francisville, Louisiana by Claire Mott, Vice-President of the Board @ 4:31 p.m. The roll call showed those present: Rose Coats, James Lewis, Calvin Miller, Claire Mott, and Adrian Percy. Also present: Glenna Fallin, Library Director. Absent: Clara Ruth Saint, President, and Kevin Couhig, President, West Feliciana Parish Council/*ex officio* member. One vacancy remains on the board.

The Chair recognized Adrian Percy as the new board member recently appointed by the Parish Council. The Agenda was approved unanimously upon the motion of Calvin Miller and seconded by Rose Coats. The Minutes of the October meeting were approved unanimously upon the motion of James Lewis and seconded by Calvin Miller.

Rodney Combs, CPA, of the audit firm of Postlewaite, Netterville was unable to attend the previous meeting, and the board took his report out of order from New Business on this date. After his presentation, Mrs. Sherrel Johnson made remarks concerning it and then the report for 2014-2015 was approved upon the motion of Rose Coats with a second by Calvin Miller. Mr. Combs also reported that the current audit will be completed on time.

West Feliciana Parish officials Kathy Welch and Sherrel Johnson sent in a financial report of the library through October 31, 2016. Upon the motion of James Lewis with a second of the motion by Calvin Miller, the report was approved by all present.

Director's Report:

Mrs. Fallin presented a preliminary strategic plan worked on during the PLA Strategic Planning event in Washington, D. C. A full board planning session was set for December 1, 2016 from 4-6 pm.

Old Business: The building concerns remain the same: waiting on Pella Windows to come in December to replace windows again that have lost gaskets and the Parish still has our meeting room lighting on its to-do list. Striping the parking lot is another project that will be coordinated by the Public Works Department while striping the Social Services Building that is to open in January 2017.

New Business:

The Library Director read the Friends of the Library Courtesy Report from Mrs. Pat Heurtin, President.

There being no further business to come before the assembled members, the meeting was adjourned upon the motion of Calvin Miller and seconded by Rose Coats. All in favor of the motion indicated their unanimous consent.

Submitted by: Glenna Clark Fallin, Library Director

Next regular meeting - Monday, December 5, 2016 at 4:30 p.m. at the West Feliciana Parish Library, 5114 Burnett Road, St. Francisville, Louisiana.