

Minutes of the April 3, 2017
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 @ 4:30 p.m. The roll call showed those present: Rose Coats, Meg Kendrick, Calvin Miller, Claire Mott, Adrian Percy and Clara Williams. Also present: Glenna Fallin, Library Director. Absent: Kevin Couhig, President, West Feliciana Parish Council/*ex officio* member.

The Agenda was amended to add the request for approval of the Amended Minutes of January 9, 2017 upon the motion of Clara Williams with a second by Calvin Miller. That motion passed unanimously. Then the Amended Agenda was approved upon the motion of Calvin Miller with a second to the motion by Meg Kendrick. The motion passed unanimously.

Mrs. Mott, Acting President welcomed Clara Williams, retired school librarian, as a new board member. Mrs. Kendrick moved with a second by Mr. Percy to approve the Amended Minutes of January 9, 2017 which motion was affirmed by all present. Mrs. Coats moved with a second by Calvin Miller to approve the minutes of the February 2017 meeting which motion was affirmed by all present. Upon the presentation of the Financial Report and discussion, the Finance Report prepared by Sherrel Johnson and Kathy Welch was approved unanimously upon the motion of Calvin Miller and seconded by Meg Kendrick.

Director's Report: Mrs. Fallin presented the statistical reports from the previous month and advised the board of upcoming events including the Dr. Seuss breakfast and a cooking demonstration by cookbook author Holly Clegg.

Old Business: The Board/Staff retreat was set for March 25, 2017. Mrs. Fallin advised that the Pella windows replacement has been re-scheduled for March 14 before the library opens. According to Mrs. Fallin, the website construction is progressing under the direction of Megan Smith.

New Business: The policy committee is to meet on March 20th at 4:30 pm and the budget committee will meet on Saturday, March 9th at 1:30 pm. Approval for Penny Graham to attend the annual Louisiana Library Conference was granted unanimously upon the motion of Mrs. Kendrick with a second by Mr. Miller. Mrs. Fallin was granted approval to attend the Children's Book Festival in Hattiesburg MS in April which arose upon the motion of Rose Coats with a second by Calvin Miller. The Library Director read the Friends of the Library Courtesy Report from Mrs. Pat Heurtin, its President.

There being no further business to come before the assembled members, the meeting was adjourned.

Submitted by: Glenna Clark Fallin, Library Director