

CALL TO ORDER AND ROLL CALL

Linda Thompson called the special call meeting of the Allen Parish Libraries Board of Control to order at 10:00am on Tuesday, November 15, 2022. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson were Fran Pestello-Jordan, Martha Rider, and Agnes Guillory, Director of the Allen Parish Libraries, absent Sherry Germany, and Tony Hebert, ex-officio member. The board did have a quorum. There were no members from the public present.

PUBLIC HEARING TO ACCEPT THE PROPOSED 2023 BUDGET

The Public Hearing meeting of the Allen Parish Libraries Board of Control was called to order at 10:03 a.m. on Tuesday, November 15, 2022, by Linda Thompson. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson were Fran Pestello-Jordan, Martha Rider, and Agnes Guillory, Director, absent was Sherry Germany, and Tony Hebert, ex-officio member. The board did have a quorum. There were no members of the public present.

After reviewing and discussing the 2023 proposed budget; Martha Rider made the motion to accept the 2023 proposed budget as presented; Fran Pestello-Jordan seconded the motion. Motion passed unanimously.

Fran Pestello-Jordan made the motion to adjourn the public hearing meeting; Martha Rider seconded the motion. Motion passed unanimously.

The public hearing meeting adjourned at 10:35 a.m.

The regular meeting of the Allen Parish Libraries Board of Control resumed at 10:37 a.m.

AGENDA

Linda Thompson called for a motion to approve the agenda; the agenda was unanimously approved.

New Business

Martha Rider made the motion to invite State Senator Heather Cloud, State Representative Dewith Carrier and all the Mayors and their spouses of Allen Parish to the December 15, 2022, board meeting to inquire as to what services the Allen Parish Libraries can render for each community.

The next regular scheduled board meeting date is set for December 15, 2022, at 10:00am at the Kaosati Pines Board Room.

Martha Rider made the motion to adjourn the meeting; Fran Pestello-Jordan seconded the motion. Motion passed.

The meeting adjourned at 11:00 A.M.

Respectfully submitted by:

Agnes Guillory, Secretary

Linda Thompson, President