

Allen Parish Libraries

2023 November 14 Special Call Board Meeting Minutes

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 14, 2023. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson were Fran Pestello-Jordan, Martha Rider, Sherry Germany and Agnes Guillory, Director of the Allen Parish Libraries, absent was 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 10:01 a.m. on Tuesday, November 14, 2023, by Linda Thompson. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson were Fran Pestello-Jordan, Martha Rider, Sherry Germany and Agnes Guillory, Director; absent was Tony Hebert, ex-officio member. The board did have a quorum. There were no members of the public present.

After reviewing and discussing the 2024 proposed budget; Fran Pestello-Jordan made the motion to accept the 2024 proposed budget as presented; Sherry Germany 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 10:30 a.m.

The regular meeting of the Allen Parish Libraries Board of Control resumed at 10:33 a.m.

AGENDA

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

New Business

The Board discussed the ownership of the library buildings; after the discussing Fran Pestello-Jordan made the motion to meet with the D.A. Joe Green and Police Juror President Tony Hebert.

The next regular scheduled board meeting date is set for December 14, 2023, at 10:00am at the Kinder Branch.

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

The meeting adjourned at 11:00 A.M.

Respectfully submitted by:

Agnes Guillory, Secretary

Linda Thompson, President

