

Allen Parish Libraries

2022 April 21 Board Meeting Minutes

CALL TO ORDER AND ROLL CALL

The regular meeting of the Allen Parish Libraries Board of Control was called to order at 10:13a.m. on Thursday, April 21, 2022, by Linda Thompson. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson, were Martha Rider, Sherry Germany, and Agnes Guillory, Director.

Absent:

Fran Pestello-Jordan

Tony Hebert, ex-officio member.

The board did have a quorum. There were no members of the public present.

The only change to the agenda was a motion made by Sherry Germany to defer item one, until Mr. Jacob Dillehay, APPJ administrator arrive, then it will be re-adjusted; Martha rider seconded the motion.

APPROVAL OF BOARD MINUTES

Martha Rider made the motion to approve the minutes of February 17, 2022 board meeting as presented. Sherry Germany seconded the motion. Motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

None

Banking Information

Danielle Manuel, our Business Manager, gave the director updates to share about the Allen Parish Libraries financial accounts. Via our director, Danielle stated that all of our finances are in good shape and the last bond payment has cleared the bank.

UNFINISHED BUSINESS

- Reminded the board to take their ethic training

DIRECTOR'S REPORT

Zearn Math and Kahn academy tabs to our newest tabs added to our kid's corner and teen's page on our website. The students will have the opportunity to continue using the same programs as they are using in their schools in the summer.

- Staff is preparing for summer reading. We have classes from Oberlin Elementary School coming to tour the library and the bookmobile on May 6 2022. On May 19, 2022, staff will be going Oberlin Elementary to speak to the students about the summer reading program and handed out summer calendars.
- Bookmobile is not on the road due to high bad weather.

The Board receives a copy of the trial balance and the profit & loss to review the actual to budget comparison.

BOARD MEMBER REPORTS

Sherry Germany made a motion for the Director to meet with Traci, the Secretary of Kinder City Hall concerning the water that is seeping in the Kinder Branch and to follow up on other items that have been in discussion such as the front windows, and back carport so we can move forward to get these issues resolved. Martha Rider seconded the motion. Motion carried unanimously.

Martha Rider shared her excitement about the Allen Parish Libraries achievement on paying off the construction bond completely.

PRESIDENT REPORT

Linda Thompson reported:

- Request to bring suggestions to the next board meeting to make a plan on what we would like to see done throughout the next few years at the libraries.
- Suggestions on where to advertise the programs.
- Express her gratitude about the event calendars.
- The next board meeting will be on June 16, 2022, in the Kinder Branch meeting room at 10:00 a.m.

Sherry Germany made the motion to adjourn the meeting; Martha Rider seconded the motion. Motion passed.

The meeting adjourned at 11:01AM

Respectfully submitted by: _____

Agnes Guillory

Approved by: _____

Linda Thompson, President