

## **Allen Parish Libraries**

### **2019 December 17 Board Meeting Minutes**

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#### CALL TO ORDER AND ROLL CALL

The regular meeting of the Allen Parish Libraries Board of Control was called to order at 11:09am on Tuesday, December 17, 2019, by Linda Thompson. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson, were Fran Jordan, Sherry Germany, Kay Sonnier, and Agnes Guillory, Director. Absent were Creig Vizena, ex-officio member. The board did have a quorum. There were no members of the public present.

There were no changes to the present agenda.

#### **APPROVAL OF BOARD MINUTES**

Fran Pestello-Jordan made the motion to approve the minutes for October 10, 2019 board meeting Sherry Germany seconded the motion. Motion carried unanimously.

Sherry Germany made the motion to approve the minutes for November 14, 2019 Special Call board meeting Fran Pestello-Jordan seconded the motion. Motion carried unanimously.

#### **NEW BUSINESS**

The Board members discussed meeting with the Mayor of Kinder to discuss the Cooperative Endeavor Agreement.

#### **DIRECTOR'S REPORT**

Agnes Guillory, Allen Parish Libraries Director reported all branches were running great.

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

#### **BOARD MEMBER REPORTS**

No reports.

#### **PRESIDENT REPORT**

Linda Thompson reported:

- The Allen Parish Police Jury Council appointed Martha Rider as a new board member for the Allen Parish Libraries in the replacement of Kay Sonnier, who will be resigning as of December 31, 2019. The swearing in for Ms. Ryder is on February 20, 2020 at the regular scheduled board meeting.
- Reminded everyone the first meeting of the year 2020, is February 20, 2020, at the Kinder Branch meeting room @ 10:00am.

Sherry Germany made the motion to adjourn the meeting; Fran Pestello-Jordan seconded the motion. Motion passed.

**The meeting was adjourned at 11:46AM**

Respectfully submitted by: \_\_\_\_\_

Agnes Guillory

Approved by: \_\_\_\_\_

Linda Thompson, President