

Minutes

West Carroll Parish Library Board of Control Meeting

May 8, 2023

The West Carroll Parish Library Board of Control meeting was held on May 8, 2023 at the West Carroll Parish Library. The meeting was called to order by Mrs. Sybil Brumley at 3:30 p.m. Mrs. Betty Ward gave the invocation. Those present for the meeting were Mrs. Sybil Brumley, Mrs. Sandra Costello, Mrs. Fran Shopher, Mrs. Betty Ward, Mr. Bill Ellerbe and Mrs. Jan Franklin. Minutes of last meeting were read with a motion made by Mrs. Betty Ward to accept the minutes of the February 13, 2023 meeting seconded by Mrs. Fran Shopher. The motion passed unanimously.

Mrs. Franklin gave a report on circulation of library materials for months January 1, 2023 through April 30, 2023. Mrs. Franklin gave a report on the finances of the library.

Mrs. Franklin reported on recent and upcoming events of the Library. The 2023 Summer Reading Program will begin May 31 with "Lady Chops" as the first performer followed by Wink Danenburg, the Juggler, Harvey Rabbit and Friends and ending with Northeast Power Co-op. The theme slogan this year is "We're All Tied Together" with an assortment of tie dye decorations scattered around the library and tie dye tee shirts and reading bags available to everyone.

In new business, Mrs. Franklin stated an upgrade to the facility lighting was needed. New LED light panels were being installed due to several old panels no longer working making it hard to see the titles along the shelving units as well as lighting in general to the public in other areas. The Police Jury and the Library will split the cost of installation. Office areas will be considered for installation in the near future.

Mrs. Franklin requested any input concerning the upcoming 2023 NELA Trustees Association Meeting the Library will be hosting in September. Several options for location, catering and guest speaker were discussed. All members agreed to be thinking of other potential options and will present them as they are thought of. Mrs. Franklin will look into each option presented for consideration. Mrs. Franklin will begin ordering all necessities needed for the meeting.

Mrs. Franklin stated next meeting will be September 11, 2023. Mrs. Betty Ward made a motion seconded by Mrs. Fran Shopher that meeting adjourn. Motion passed unanimously. Meeting adjourned at 4:31 p.m.

Respectfully submitted,
Janet Franklin, Secretary