

## Minutes

### West Carroll Parish Library Board of Control Meeting

September 19, 2022

The West Carroll Parish Library Board of Control meeting was held on September 19, 2022 at the West Carroll Parish Library. The meeting was called to order by Mrs. Betty Ward at 3:30 p.m. Mrs. Sybil Brumley gave the invocation. Those present for the meeting were Mrs. Betty Ward, Mrs. Sybil Brumley, Mrs. Sandra Costello, Mrs. Fran Shopher, Mr. Bill Ellerbe and Mrs. Jan Franklin. Minutes of last meeting were read with a motion made by Mrs. Sybil Brumley to accept the minutes of the December 13, 2021 meeting seconded by Mrs. Fran Shopher. The motion passed unanimously.

Mrs. Franklin gave a report on circulation of library materials for the months of January 1, 2022 through September 18, 2022. Mrs. Franklin gave a report on the finances of the library.

Mrs. Franklin reported on recent and upcoming events of the library. After being restricted due to Covid, the library was able to have a Summer Reading Program with Wink the Juggler. Harvey Rabbit was scheduled, but unfortunately had to cancel due to Covid. The Annual Trustees Meeting will resume this year as Union Parish Library will be hosting the event on September 30. Mrs. Franklin stated the 2023 meeting will be hosted by West Carroll Parish Library and preparation for that will be underway. Trick-O-Treat at the Library will be held on October 31 and Santa will wrap up the year's events on November 29.

In new business, Mrs. Franklin reported the 2021 audit had been completed in good standing. Reports will be available to all members.

Mrs. Franklin reported she had been approached by a representative from the Christopher Youth Center about the Library becoming a "Safe Place" for troubled teens and young adults. After discussion, the Board recommended talking with staff and other "Safe Place" businesses before making a final decision to commit to the program.

Mrs. Franklin stated next meeting will be held December 12, 2022 at 3:30 p.m.

A motion to adjourn meeting was made by Mrs. Sandra Costello seconded by Mrs. Fran Shopher. Motion passed unanimously. Meeting adjourned at 4:43 p.m.

Respectfully submitted,  
Jan Franklin, Secretary