

Natchitoches Parish Library Board of Control

Special Called Meeting

February 17, 2015

Board Members Present: Mr. Burton Weaver, Jr., Mr. Thomas Roque, Dr. Thomas Burns, Mrs. Linda Jenkins, Dr. James Guin, Mrs. Gloria Waldrup-Davis, and Librarian Bob Black

Board Members Absent: Mrs. Karen Terrell

Guest: Mr. George Minturn, Mr. Travis Guin, Mayor Roland Smith of Campti, Larry Beauboeuf, Deborah Ransome and Vallery Washington

Meeting called to order at 5:30pm by President Weaver

Invocation was said by Mrs. Jenkins

Meeting was called to discuss the bids and options available to the library board for the construction of the North East Branch in Campti, LA.

Motion to accept the bid of \$576,111.45 by Martin Metal Construction for construction of the North East Branch and authorize Library Board President Weaver and Librarian Black to work with Architect George Minturn to make modifications to reduce the cost of construction as much as possible. Mrs. Jenkins second. Motion Carried Unanimously.

Meeting was adjourned at 6:25pm