

Washington Parish Library Library Board of Control Franklinton Branch Monday, April 17, 2023, 5:30pm Special Meeting Minutes

- I. Call to order by President Suzie Betts at 5:30pm. Roll Call by Mrs. Sonnet Ireland: Board Members present: Mrs. Suzie Betts, Ms. Penny Moses, Ms. Emma Ross, Mrs. Sally Thomas, and Mr. Donald Westmoreland Board Members absent: Ms. Kewanda August
- II. Invocation by Ms. Emma Ross
- III. Pledge of Allegiance by Mrs. Sally Thomas
- IV. Approval of Agenda

A motion was made by Mrs. Thomas to accept the agenda as written; seconded by Ms. Moses. All present Board Members agreed. **Motion passed.** 

- V. New Business
  - A. Review of Candidates for the Library Board of Control

A motion was made by Ms. Ross for the Board to go into Executive Session; seconded by Mrs. Thomas. All present Board Members agreed.

## Motion passed.

A motion was made by Mr. Westmoreland for the Board to leave Executive Session; seconded by Ms. Ross. All present Board Members agreed.

## Motion passed.

A motion was made by Mrs. Thomas to recommend to the Washington Parish Council that Mr. Jacob "Perry" Talley be selected to complete the rest of Mr. James Adams' term, which expires on December 31, 2024; seconded by Mr. Westmoreland. All present Board Members agreed.

## Motion passed.

VI. General Public Comment

The Board asked about the current status of the Angie location. We have water and electricity and are now gathering information so we can compare quotes from various contractors.

## VII. Adjournment

A motion was made to adjourn by Mrs. Thomas; seconded by Ms. Moses. All Board Members agreed. Motion passed. Meeting adjourned at 6:01pm. The next meeting is scheduled for

5:30pm, Thursday, May 18, 2023 at the Thomas Branch.