

**Pointe Coupee Parish Library
Board of Control
February 12, 2014**

Call To Order

Miss Wylene Hurst, Library Board President, called the general business meeting of the Pointe Coupee Parish Library Board of Control to order at 5:37pm.

Roll Call

Present: Mrs. Philomena Fontenot, Mrs. Grace Hebert, Miss Wylene Hurst and Mrs. Lauren Meadows, Mrs. Lucy Thompson, and Mrs. Gayle Dixon.

Absent: Mrs. Mary Helen McCoy and Police Juror Justin Cox.

Approval of Agenda

It was moved by Mrs. Hebert and seconded by Mrs. Meadows to accept the agenda as presented. Motion carried.

Approval of Minutes

It was moved by Mrs. Hebert and seconded by Mrs. Thompson to accept the minutes of the Budget Hearing held November 13, 2013 as presented. Motion carried.

It was moved by Mrs. Hebert and seconded by Mrs. Dixon to accept the minutes of the general Board Meeting of November 13, 2013 as presented. Motion carried.

Librarian's Report

Library Director Melissa Hymel presented a review of the 2013 financial statement. Due to many mid-year budget cuts, the overall budget was within its parameters. Any extra revenue will be earmarked for new Livonia construction.

The 2013 Employee Attendance Report was presented and discussed.

The Police Jury voted to renew the term of Library Trustee Mary Helen McCoy for an additional 5 year period.

State Library of Louisiana Staff Day was held Tuesday, February 4, 2014. The library closed all facilities to allow staff participation in this training program.

As any extra funds become available, they will be invested in either the library's General Maintenance account or Certificates of Deposit, dependent upon interest rates. When sufficient funds are available for construction of a new Livonia facility, a dedicated account will then be established.

Adjourn

Being no further business to come before the Library Board, it was moved by Mrs. Fontenot and seconded by Mrs. Dixon to adjourn. Motion carried. The President adjourned the meeting at 5:59 pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, May 14, 2014.

Melissa Hymel, Secretary
May 14, 2014