

**Pointe Coupee Parish Library  
Board of Control  
Budget Hearing  
November 9, 2011**

Library Board President Wylene Hurst called the Pointe Coupee Parish Library Board of Control Special Budget Hearing to order at 5:00pm.

Members present included: Mrs. Grace Hebert, Miss Wylene Hurst, Mrs. Lauren Meadows, Mrs. MaryHelen McCoy, Mrs. Lucy Boley Thompson and Mrs. Gayle Dixon.

Members absent included: Mrs. Philomena Fontenot and Mr. Russell Young.

There was a discussion of the proposed 2012 General Operating Budget. Anticipated areas of increased expense involved insurance items for personnel, utilities, liability, buildings maintenance, database subscriptions, and vehicle insurance.

It was moved by Mrs. Meadows and seconded by Mrs. Thompson to close the Budget Hearing. The Special Budget Hearing of the Pointe Coupee Parish Library Board of Control was closed at 5:20pm.

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Melissa K. Hymel, Secretary  
March 14, 2012

**Pointe Coupee Parish Library  
Board of Control  
November 9, 2011**

**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 5:30pm.

**Roll Call**

Members present included: Mrs. Grace Hebert, Miss Wylene Hurst, Mrs. Lauren Meadows, Mrs. Philomena Fontenot, Mrs. MaryHelen McCoy, Mrs. Lucy Boley Thompson and Mrs. Gayle Dixon.

Members absent included: Mr. Russell Young.

**Approval of Agenda**

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

**Approval of Minutes**

It was moved by Mrs. Hebert and seconded by Mrs. Meadows to accept the minutes of September 14, 2011 as corrected. Motion carried.

**2012 Budget**

It was moved by Mrs. Thompson and seconded by Mrs. McCoy to accept the Pointe Coupee Parish Library 2012 General Operating Budget. Motion Carried.

**Librarian's Report**

Mrs. Hymel, Library Director, reported on the following items:

A current Financial Report was presented for Library Board review.

The State Library conducted the annual Fall Administrative Librarian's Conference on November 3<sup>rd</sup> and 4<sup>th</sup> in Port Allen. Mrs. Hymel attended this State required meeting.

**2012 Board Schedule**

The 2012 Pointe Coupee Parish Library Board of Control Meeting Schedule was presented. The Library Board will again meet every other month beginning in January. All meetings are to begin at 5:30pm and will be held in the small meeting room, 201 Claiborne Street, New Roads. A notice of the meeting schedule will be posted on the exterior of the main library and mailed to each member of the Library Board of Control.

**Old Business**

The Innis project is progressing smoothly. The contractor is prepared to pour concrete for the main library within days.

**New Business**

A staff meeting will be held on December 2, 2011. In order to not inconvenience the public, it was decided to close the library and arrange for carpet cleaning as well on this date.

**Adjourn**

There being no further business to come before the Library Board, it was moved by Mrs. McCoy and seconded by Mrs. Dixon to adjourn. Motion carried. The President adjourned the meeting at 6:03pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, January 11, 2012.