

**Pointe Coupee Parish Library
Board of Control
Budget Hearing
November 14, 2018**

Library Board President Wylene Hurst called the Pointe Coupee Parish Library Board of Control Special Budget Hearing to order at 5:15pm.

Members present included: Ms. Lucy Boley, Mr. Don Ewing, Mrs. Philomena Fontenot, Mrs. Grace Hebert, Miss Wylene Hurst and Mrs. Mary Helen McCoy.

Members absent included: Mrs. Gayle Dixon and Police Juror Anthony Hurst.

Miss Hurst opened the floor to discussion of the proposed 2019 General Operating Budget. Anticipated areas of increased expense involved insurance items for personnel, utilities, liability, building insurance, database subscriptions, and Livonia Building Project.

Discussion of the 2018 General Operating Budget Amendment were also discussed.

It was moved by Mrs. Fontenot and seconded by Ms. Boley to close the 2019 General Budget Hearing and 2018 General Operating Budget Amendments. Motion carried.

The Special Budget Hearing of the Pointe Coupee Parish Library Board of Control was closed at 5:29pm.

Melissa K. Hymel, Secretary
February 13, 2019