

**Pointe Coupee Parish Library
Board of Control
Budget Hearing
November 13, 2019**

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, Mrs. Philomena Fontenot, Miss Wylene Hurst and Mrs. Mary Helen McCoy.

Members absent included: Mr. Don Ewing, Mrs. Grace Hebert and Mrs. Gayle Dixon

Miss Hurst opened the floor to discussion of the proposed 2020 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 2019 General Operating Budget Amendments were also discussed.

It was moved by Ms. Boley and seconded by Mrs. McCoy to close the 2020 General Budget Hearing and 2019 General Operating Budget Amendments. Motion carried.

The Special Budget Hearing of the Pointe Coupee Parish Library Board of Control was closed at 5:30pm.

Melissa K. Hymel, Secretary
February 12, 2020

**Pointe Coupee Parish Library
Board of Control
November 13, 2019**

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 5:35pm.

Roll Call

Members present included: Ms. Lucy Boley, Mrs. Philomena Fontenot, Miss Wylene Hurst and Mrs. Mary Helen McCoy.

Members absent included: Mr. Don Ewing, Mrs. Grace Hebert and Mrs. Gayle Dixon

Public Comments

None.

Approval of Agenda

It was moved by Mrs. Boley and seconded by Mrs. Fontenot to accept the agenda as amended. Motion carried.

Approval of Minutes

It was moved by Mrs. Fontenot and seconded by Mrs. McCoy to accept the minutes of October 9, 2019 as presented. Motion carried.

2019 Revised Budget

It was moved by Ms. Boley and seconded by Mrs. McCoy to accept the amendments to the 2019 General Operating Budget as presented. Motion carried.

2020 General Operating Budget

It was moved by Mrs. McCoy and seconded by Ms. Boley to approve the Pointe Coupee Parish Library 2020 General Operating Budget as presented. Motion carried.

Librarian's Report

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

A current Financial Report was presented for Library Board review.

Mrs. Hymel reminded Board Trustees of the expiring terms at the end of this year. She will contact Parish President Thibaut on the format he and the new council wish to utilize for board and commission appointments.

Mrs. Hymel was unable to attend the Fall Administrative Librarian's Conference due to illness. She had spoken to the State Librarian and her absence was excused.

It was moved by Mrs. Fontenot and seconded by Ms. Boley to enter into Executive Session to discuss Library Board employee Hymel. Motion carried.

It was moved by Ms. Boley and seconded by Ms. Fontenot to exit executive session. Motion carried.

Adjourn

There being no further business to come before the Library Board, it was moved by Mrs. McCoy and seconded by Ms. Boley to adjourn. Motion carried. The President adjourned the meeting at 6:15pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control is scheduled for Wednesday, February 12, 2020.

Melissa Hymel, Secretary
February 12, 2020