

**Pointe Coupee Parish Library
Board of Control
Budget Hearing
November 10, 2021**

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. Philomena Fontenot, Mrs. Grace Hebert, Mrs. Kate Roy and Miss Wylene Hurst.

Members absent included: Mrs. Mary Helen McCoy

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

Miss Hurst opened the floor to discussion of the proposed 2021 General Operating Budget Revisions. Anticipated areas of increased expense involve insurance items for personnel, utilities, liability, building insurance, and electronic database subscriptions. Also discussed was the recent loss to the library of the barge company incomes estimated at \$243,000 and the protested taxes of CLECO estimated at maximum \$112,000.

Discussion of the 2022 General Operating Budget were discussed taking into consideration the recent opening of the Livonia Branch with anticipated expenses related to said opening and the reduction in monies due to the items mentioned above.

It was moved by Mrs. Hebert and seconded by Mrs. Roy to close the 2022 General Budget Hearing and 2021 General Operating Budget Amendments Hearing. Motion carried.

The Special Budget Hearing of the Pointe Coupee Parish Library Board of Control was closed at 5:22pm.

Melissa K. Hymel, Secretary
February 9, 2022

**Pointe Coupee Parish Library
Board of Control
General Business Meeting
November 10, 2021**

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 5:32pm.

Roll Call

Members present included: Mrs. Philomena Fontenot, Mrs. Grace Hebert, Mrs. Kate Roy and Miss Wylene Hurst.

Members absent included: Mrs. Mary Helen McCoy.

Public Comments

None.

Approval of Agenda

It was moved by Mrs. Roy and seconded by Ms. Fontenot to accept the agenda as presented. Motion carried.

Approval of Minutes

It was moved by Ms. Fontenot and seconded by Mrs. Hebert to accept the minutes of October 13, 2021 as presented. Motion carried.

2021 Revised Budget

It was moved by Mrs. Roy and seconded by Ms. Fontenot to accept the revisions to the 2021 General Operating Budget as presented. Motion carried.

2022 General Operating Budget

It was moved by Ms. Fontenot and seconded by Mrs. Hebert to approve the Pointe Coupee Parish Library 2022 General Operating Budget as presented. Motion carried.

It was moved by Ms. Fontenot and seconded by Mrs. Hebert to transfer \$291,833 from the General Fund into the Post Employee Benefits Fund. 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 was able to attend the Fall Administrative Librarian's Conference which was held virtually this year due to COVID restrictions.

The Southern University Law Center has applied for a Broadband grant that will provide 25 wireless hotspots each for three rural Pointe Coupee library locations. If the grant is received, the hotspots will be available and paid for by the grant for a two year period

Adjourn

There being no further business to come before the Library Board, it was moved by Ms. Fontenot and seconded by Mrs. Roy to adjourn. Motion carried. The President adjourned the meeting at 5:40pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control is scheduled for Wednesday, February 9, 2022.