

**Pointe Coupee Parish Library
Board of Control
February 9, 2022**

Call to Order

Wylene Hurst, Library Board President, called the general business meeting of the Pointe Coupee Parish Library Board of Control to order at 5:34pm.

Roll Call

Present: Ms. Philomena Fontenot, Mrs. Grace Hebert, Ms. Wylene Hurst, Mrs. MaryHelen McCoy and Mrs. Kate Roy.

Absent: none

Approval of Agenda

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

Approval of Minutes

It was moved by Mrs. Fontenot and seconded by Mrs. Roy to accept the minutes of the Budget Hearing held November 10, 2021 as presented. Motion carried.

It was moved by Mrs. Fontenot and seconded by Mrs. Roy to accept the minutes of the general Board Meeting of November 10, 2021 as presented. Motion carried.

Public Comment

No public comments.

Librarian's Report

Library Director Melissa Hymel presented a review of the 2022 financial statement.

The 2021 Employee Attendance Report was presented and will be forwarded to the auditor.

Due to COVID illnesses amongst staff, the New Roads Library was closed January 10-14, 2022.

State Library of Louisiana Staff Day will be held Tuesday, February 22, 2022. The library will close all facilities to allow staff participation in this training program.

The State Legislative Auditor's Office conducted an online 2-day workshop on Center for Local Government Excellence. Both Mrs. Hymel and Mrs. Tiffany Brue participated in this management program.

New Shelving from Library Interiors will be delivered and installed on March 2, 2022. The shelves will be added to the Adult Reading area and Local History collections.

The Library Board agreed it was time to purchase new chairs for the Small Meeting Room. The existing chairs were purchased in 1995. Mrs. Hymel will check with both local vendors and State Contract pricing.

President's Comments

Miss Hurst thanked all Library Board members for their service and dedication to our library system.

Miss Hurst offered sincerest sympathies to Mrs. Hebert on the recent loss of her brother.

Adjourn

Being no further business to come before the Library Board, it was moved by Mrs. Hebert and seconded by Mrs. McCoy to adjourn. Motion carried. The President adjourned the meeting at 6:06 pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, April 13, 2022.

Melissa Hymel, Secretary
April 13, 2022