

**Pointe Coupee Parish Library
Board of Control
October 12, 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 5:40pm.

Roll Call

Present: Mrs. Philomena Fontenot, Ms. Wylene Hurst, Mrs. MaryHelen McCoy.

Absent: Mrs. Grace Hebert and Mrs. Kate Roy

Approval of Agenda

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

Approval of Minutes

It was moved by Mrs. McCoy and seconded by Mrs. Fontenot to accept the minutes of the August 10, 2022 General Business meeting as presented. Motion carried.

Public Comment

No public comments.

Librarian's Report

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

Mrs. Hymel reported the Library van (Ford Explorer) was advertised and sold for \$7,777.77. After accepting proposals, a new vehicle was purchased from Maggio Motors.

A proposal was presented from Parish Flooring LLC for removing old flooring, moving furniture and installing new flooring in the amount of \$16,023.08 for the New Roads facility. This is a locally recognized, licensed and insured company.

It was moved by Mrs. McCoy and seconded by Mrs. Fontenot to accept the proposal of \$16,023.08 for the replacement of all carpet in the New Roads facility. Motion carried.

Policies

It was moved by Mrs. Fontenot and seconded by Mrs. McCoy to table all policy recommendations until the next scheduled Library Board meeting in November. Motion carried.

Closures

It was moved by Mrs. Fontenot and seconded by Mrs. McCoy to accept the proposed 2023 Schedule of Closures as presented. Motion carried.

Board Schedule

It was moved by Mrs. McCoy and seconded by Mrs. Fontenot to accept the proposed 2023 Schedule of Library Board Meetings as presented. Motion carried.

Adjourn

Being no further business to come before the Library Board, it was moved by Mrs. McCoy and seconded by Mrs. Fontenot to adjourn. Motion carried. The President adjourned the meeting at 5:51 pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, November 9, 2022.

Melissa Hymel, Secretary
November 9, 2022