

**Pointe Coupee Parish Library
Board of Control
Budget Hearing
November 8, 2023**

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. Mary Helen McCoy, Mrs. Kate Roy and Miss Wylene Hurst.

Members absent included: none

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

Miss Hurst opened the floor to discussion of the proposed 2023 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.

The 2024 General Operating Budget was discussed taking into consideration expenses related to reduction in monies due to the items mentioned above.

It was moved by Mrs. McCoy and seconded by Mrs. Hebert to close the 2024 General Budget Hearing and 2023 General Operating Budget Amendments Hearing. 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 14, 2024

**Pointe Coupee Parish Library
Board of Control
General Business Meeting
November 8, 2023**

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. Mary Helen McCoy, Mrs. Kate Roy and Miss Wylene Hurst.

Members absent included: none

Public Comments

None.

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. Roy and seconded by Mrs. Fontenot to accept the minutes of October 11, 2023 as presented. Motion carried.

2023 Revised Budget

It was moved by Mrs. McCoy and seconded by Mrs. Fontenot to accept the revisions to the 2023 General Operating Budget as presented. Motion carried.

2024 General Operating Budget

It was moved by Mrs. Hebert and seconded by Mrs. Roy to approve the Pointe Coupee Parish Library 2024 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.

New Business

The Claiborne Collection of Mardi Gras items was discussed.

It was moved by Mrs. Fontenot and seconded by Mrs. Hebert that the Claiborne Mantel and Jewels remain with the Louisiana State Museum located at the Presbyter for curation purposes. Certain stipulations for this collection will be established with the Louisiana State Museum noting its location. Motion carried.

Adjourn

There being no further business to come before the Library Board, it was moved by Mrs. Hebert and seconded by Mrs. Roy to adjourn. Motion carried. The President adjourned the meeting at 6:04pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control is scheduled for Wednesday, February 14, 2024.

Melissa Hymel, Secretary
February 14, 2024