

**Audubon Regional Library  
Board of Commissioners  
Regular Board Meeting Minutes  
Thursday, October 20, 2022  
5:00 PM  
11023 Bank Street  
Clinton, LA 70722**

- A. Call to Order at 5:00 p.m. by President, Martin Macdiarmid.  
Invocation by Major Coleman.  
Roll Call-Present: Faye Talbot, Larry Freeman, Major Coleman, and Martin Macdiarmid.  
Absent-Roderick Matthews.  
Approval of the Agenda-Faye Talbot motioned to approve the agenda. Major Coleman seconded and all approved.**
- B. Old Business**
- 1. Approval of previous meeting minutes. Major Coleman motioned to approve the previous meeting minutes. Faye Talbot seconded and all approved.**
  - 2. Statistical, Business & Financial Report, Profit & Loss Statement, and Investment Report. Jim Moss, Certified Public Accountant, presented the three financial reports. Faye Talbot motioned to approve: the Statistical, Business, and Financial Report, Profit & Loss Statement, and Investment Report. Major Coleman seconded and all approved.**
  - 3. Approval of Credit/Debit Bank Expenditures. The Credit/Bank Expenditures were presented. Major Coleman motioned to accept. Faye Talbot seconded and all approved.**
  - 4. Jim Moss presented the 2022 Budget Adjustments. Faye Talbot motioned to accept the Adjustments as presented. Larry Freeman seconded and all approved.**
  - 5. Motion to accept vendor for Jackson Library move. The business manager explained that Quality Movers was chosen from the RFP for the Jackson Library move. Major Coleman asked questions regarding the process and proposal. Major Coleman motioned to**

accept Quality Movers to move the Jackson Library. Larry Freeman seconded and all approved.

6. **Clinton Bank Street Project.** Motion to transfer \$200,000.00 of the restricted funds to the Clinton Building Fund. Jim Moss reported to the board that these funds were restricted by the board at the 2019 December Board Meeting. After discussion, Major Coleman made the motion to transfer 200,000.00 of the restricted funds to the Clinton Building Fund at Feliciana Bank. Faye Talbot seconded. All approved.

7. **By-Laws Revisions.** Faye Talbot read the By-Laws Revisions to go into effect in 2023. Article III, *Section 6., Vacancies. This should be deleted.*

*Article IV Section 4b. If the President resigns or fails to be reappointed, the Vice President automatically steps up as President. A Vice President will be elected at the next meeting.*

*Article V Meeting of the Board of Commissioners, Section 1. Regular Meetings: Six Regular meetings of the Board are to be held: January, March, May, July, November, and December. Scheduling of regular meeting dates and election of officers will be held in November. Budget Presentation will be presented at the November Meeting. INSERT: If a regular Audubon Regional Library meeting cannot be held due to a lack of quorum, another meeting must be scheduled within two weeks. Any member who misses three (3) consecutive meetings will be removed from the board.* Major Coleman made the motion to accept the By-Laws Revisions as read by Faye Talbot. Larry Freeman seconded and all approved.

8. There was no St. Helena update.

### **C. New Business**

1. **Audubon Regional Library Genealogy/Admin Building Lease Agreement** change of month to month. A motion was made by Major Coleman and seconded by Faye Talbot to sign the Genealogy/Admin Lease Agreement month to month as written. All approved.

2. The Board accepted Dr. Lisa Brabham's letter of resignation.

3. **Appoint Director's Interview Committee.** After discussion, a motion was made by Faye Talbot and seconded by Major Coleman Matthews to the Director's Interview Committee. All approved.

**4. The proposed By-Laws Revisions to be voted on in December, were presented by Faye Talbot.**

- D. Interim Director's Report. Faye Talbot read the Interim Director's report.**
- E. Public Comments. There was one public comment asking if the library has received applications for the Director's position. A board member answered, "yes."**
- F. Location, date, and time of next meeting. Martin Macdiarmid stated that the next meeting of the Audubon Regional Library Board will be at 5:00 p.m., December 15, 2022, at the St. Helena branch, 6108 LA-10 in Greensburg, LA.**
- G. Adjournment. Larry Freeman made the motion to adjourn. Faye Talbot seconded and all approved. Meeting adjourned at 5:52 p.m.**