



Audubon Regional Library
Board of Commissioners
Regular Meeting Minutes
Wednesday, March 20, 2024, 5:00 PM
Audubon Regional Library
Jackson Branch, 2637 Hwy 10, Jackson, LA 70748

A. CALL TO ORDER

The meeting of the Audubon Regional Library Board of Commissioners was called to order at 5:22 p.m.

1. Invocation by Major Coleman
2. Roll Call. Present, Major Coleman, Larry Charles Freeman, Martin Macdiarmid, Faye Talbot, and Roderick Matthews. Quorum established and noted.
3. Motion. Approval of Agenda. Faye Talbot motioned to approve the agenda with correction of C. Unfinished Business, 1. Motion. Approval of Minutes from Previous Meeting, January 24, 2024. Larry Charles Freeman seconded; the motion passed unanimously.

B. PUBLIC COMMENTS

There were no public comments.

C. UNFINISHED BUSINESS

1. Approval of Minutes from previous meeting, January 24, 2024. Martin Macdiarmid motioned to approve the minutes from the previous meeting. Faye Talbot seconded and all approved. The motion passed unanimously.
2. Statistical, Business & Financial Report, Profit & Loss Statement, Investment Report. Martin Macdiarmid motioned to accept the financial reports as presented. Major Coleman seconded and all approved. The motion passed unanimously.
3. Approval of Credit/Debit Bank Expenditures. Faye Talbot motioned to approve the Credit/Debit Bank Expenditures. Larry Charles Freeman seconded and all approved. The motion passed unanimously.
4. Budget Adjustment 2024. Martin Macdiarmid motioned to accept the 2023 budget adjustment. Major Coleman seconded and all approved. The motion passed unanimously.

D. NEW BUSINESS

1. Auditor Acceptance. Update by Director
2. Motion. Certificates of Deposit Investment Request. Martin Macdiarmid motioned to transfer \$450,000.00 from the Landmark Bank General Fund Checking Account and open 3 new Certificates of Deposits as follows; Certificates of Deposits, in the amount of \$150,000.00 each to be opened at First Guaranty Bank and Landmark Bank, and a new account opened at Pelican State Credit Union with a Certificate of Deposit of \$150,000.00 structured similarly to Audubon Regional Library's other accounts. Larry Charles Freeman seconded, and the motion passed unanimously.
3. Motion. Clinton Branch Plexiglass Quote. Major Coleman motioned to accept the two quotes from Big River Glass, Inc. in the amounts of \$4,609.00 and \$3500.00 for the Plexi-glass installation. Faye Talbot seconded, and the motion passed unanimously.
4. Greensburg Branch Library Update. Roderick Matthews updated the board on the status of the project.

E. DIRECTOR'S REPORT

F. LOCATION, DATE AND TIME OF NEXT MEETING

The location, date and time of the next meeting is Wednesday, May 15th, 2024, 5:00 p.m. at Audubon Regional Library, Greensburg branch, 6108 Hwy 10, Greensburg, LA 70441

G. ADJOURNMENT.

Martin Macdiarmid made a motion to adjourn the meeting. Larry Charles Freeman seconded, and the motion passed unanimously. The meeting adjourned at 6:38 p.m.