



Audubon Regional Library
Board of Commissioners
Special Meeting
Friday, August 4, 2023, 10:00 AM
Audubon Regional Library
6108 LA-10, Greensburg, LA 70441

A. CALL TO ORDER

The meeting was called to order at 10:05 a.m.

1. Invocation by Roderick Matthews.
2. Roll Call. Present, Martin Macdiarmid, Roderick Matthews, Faye Talbot and P.H. Price. Absent, Larry Freeman, Major Coleman.
3. Approval of the Agenda. Roderick Matthews motioned to approve the agenda. P.H. Price seconded. Motion passed unanimously.

B. NEW BUSINESS

1. Bank Street Project: Window Replacement. Faye Talbot motioned to accept Change Proposal Quotation 11 B, replacement of 10 rectangular windows. P.H. Price seconded and all agreed. The motion passed.
After discussion, Roderick Matthews motioned to table the Six Arched Windows in the Public Room until a public meeting is held in Clinton. This motion was seconded by P.H. Price and passed unanimously. Motion tabled.

C. PUBLIC COMMENTS.

"All meetings of the Audubon Regional Library Board of Commissioners are public meetings."

There were no public comments.

D. ADJOURNMENT.

Martin Macdiarmid motioned to adjourn. Roderick Matthews seconded. The meeting was adjourned at 11:15 a.m.