



Audubon Regional Library
Board of Commissioners
Regular Meeting Minutes
Wednesday, July 12, 2023, 5:00 PM
Audubon Regional Library
12220 Woodville Street, Clinton, LA 70722

A. CALL TO ORDER.

The meeting was called to order at 5:00 P.M.

1. Invocation by Roderick Matthews.
2. Roll Call. Present, Martin Macdiarmid, P.H. Price, Roderick Matthews, Faye Talbot, Larry Freeman, and Major Coleman. Absent, none.
3. Motion. Approval of the Agenda. Roderick Matthews motioned to approve the agenda. Larry Freeman seconded, and all approved. The motion passed.

B. UNFINISHED BUSINESS

1. Approval of Minutes from previous meeting held on May 24, 2023. A motion was made by Major Coleman and seconded by Roderick Matthews. All approved and the motion passed.
2. Statistical, Business & Financial Report, Profit & Loss Statement, Investment Report. A motion was made by Roderick Matthews to accept the financial reports as presented. Martin Macdiarmid seconded and all agreed. The motion passed.
3. Approval of Credit/Debit Bank Expenditures. A motion was made by P.H. Price and seconded by Larry Freeman to accept the Credit/Debit Bank Expenditures. All approved and the motion passed.

C. NEW BUSINESS

“All meetings of the Audubon Regional Library Board are public meetings.”

1. Audit Report. Roderick Matthews made a motion to accept the 2022 audit report. Major Coleman seconded and all approved. The motion passed.
2. Policy Revisions
 - a. Unattended Child Policy. A motion was made by Major Coleman to accept the unattended child policy. Larry Freeman seconded and all approved. The motion passed.
 - b. Electronic Resource Access. Major Coleman made a motion to accept the electronic resource access policy. P.H. Price seconded and all approved. The motion passed.
 - c. Community Bulletin Boards. Roderick Matthews made a motion to accept the community bulletin boards policy. Major Coleman seconded and all approved. The motion passed.
3. Annual Staff Training Day In-Service. Major Coleman motioned to accept the annual staff training day in-service. Roderick Matthews seconded and all approved. The motion passed.
4. Surplus Inventory: Disposal of Items. Major Coleman made a motion to accept the agenda item, surplus inventory as unneeded and no value: disposal of items. Roderick Matthews seconded this motion and all approved. The motion passed.
5. Bank Street Project
 - a. Custom Security Quote. Roderick Matthews made a motion to accept the custom security quote. P.H. Price seconded the motion and all approved. The motion passed.
 - b. Window Repairs. Roderick Matthews motioned to table the motion and asked the director to get more quotes as quickly as possible and place item on the next meeting agenda. P.H. Price seconded. All approved, and the motion was tabled.

D. PUBLIC COMMENTS

There was one public comment. P.H. Price explained that the trim near the top of the wall in the main room of the Bank Street building under renovation was previously painted in an unsatisfactory manner and needed to be corrected. He asked the director if this could be addressed. The director said that he would contact the architect on this issue.

E. LOCATION, DATE, AND TIME OF NEXT MEETING.

The date and time of the next scheduled meeting is Wednesday, November 1, 2023, 5:00 P.M., Jackson branch, 2637 LA 10, Jackson, LA 70748

F. ADJOURNMENT

The meeting was adjourned at 6:04 P.M.