

Minutes

West Carroll Parish Library Board of Control Meeting

February 13, 2023

The West Carroll Parish Library Board of Control meeting was held on February 13, 2023 at the West Carroll Parish Library. The meeting was called to order by Mrs. Sybil Brumley at 3:32 p.m. Mrs. Sandra Costello gave the invocation. Those present for the meeting were Mrs. Sybil Brumley, Mrs. Sandra Costello, Mrs. Fran Shopher, and Mrs. Jan Franklin. Minutes of last meeting were read with a motion made by Mrs. Sandra Costello to accept the minutes of the December 19, 2022 meeting seconded by Mrs. Fran Shopher. The motion passed unanimously.

Mrs. Franklin gave a report on circulation of library materials for months December 1, 2022 through January 31, 2023. Mrs. Franklin gave a report on the finances of the library.

Mrs. Franklin reported on recent and upcoming events of the Library. Four Summer Reading Programs have been scheduled beginning May 31st with Lady Chops followed by Wink the Juggler, Harvey Rabbit and Friends, and Northeast Power Coop. In other events, Mrs. Franklin stated the library has agreed to become a "Safe Place" with the new partnership with Christopher Youth Center for troubled teens and young adults.

In new business, Mrs. Franklin stated the 2022 audit engagement has been approved and will begin within the next few weeks with Bosch and Statham CPA Firm.

In old business, Mrs. Franklin stated the CD transfer had been processed successfully at the end of December. The new CD carries a 3.930% interest rate with a 4% annual percentage yield for a 12 month period.

Mrs. Franklin stated the next meeting is scheduled for May 8, 2023. A motion was made by Mrs. Sandra Costello seconded by Mrs. Fran Shopher that the meeting adjourns. Motion passed unanimously. Meeting adjourned at 4:05 p.m.

Respectfully submitted,
Jan Franklin, Secretary