

Beauregard Parish Library
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Sept 16, 2015

The Beauregard Parish Library Board of Control met in regular session at the above address. Attending were Pat Andrews (presiding), Angela Lannen, Merle Stout (honorary), Elizabeth Brasseaux, Janet Pitre, Tranquil Crosby, Molly Poe and Erin Chesnutt with Gary Crowe (ex officio) absent. Mrs. Andrews called the meeting to order at 4:35.

After reviewing the minutes of the previous meeting, Elizabeth Brasseaux moved to accept them as presented; Tranquil Crosby seconded and the motion carried.

With no member of the public present to participate, the meeting moved on to discussing the proposal for a new system-wide payscale that Erin Chesnutt presented. After some discussion, the board moved (Molly Poe, seconded by Janet Pitre) to create a subcommittee composed of Angela Lannen, Molly Poe, and Pat Andrews to further investigate the proposal. The board discussed the director's request for a new employment contract with pay increase and decided to assign further investigation to the same subcommittee as above (motion by Elizabeth Brasseaux; seconded by Angela Lannen). Both motions carried unanimously. The subcommittee requested some supporting documents from the director.

On motion by Angela Lannen with second by Molly Poe, the board unanimously decided to update the Library's bank signature card to include Erin N Chesnutt, Patricia S. Holmes, and Julie D. Moncada as authorized check signers.

Erin Chesnutt requested that the board be available beginning in 2016 to discuss budget proposals for the upcoming year(s) at our 3rd quarter meeting rather than our 4th quarter meeting to allow additional investigation time by the board should they question any proposed expenditure(s). The board agreed.

Pat Andrews verified and announced that the remaining documents in the Trustees' packets were for review and required no action by the board.

Erin Chesnutt reminded the board that registration for the annual Libraries Southwest Author Dinner is quickly approaching. There being no other business, Angela Lannen moved to adjourn the meeting. Elizabeth Brasseaux seconded and the motion carried. Pat Andrews adjourned the meeting at 5:37 pm.

Pat Andrews
President

Erin N. Chesnutt
Secretary