

**Beauregard Parish Library Board of Control**  
**Minutes – Special Meeting January 11, 2021**

The Beauregard Parish Library Board of Control met virtually for a specially called meeting via Zoom on Jan 11, 2021, as allowed by the Governor’s Executive Order in light of the COVID-19 pandemic and the call for social distancing. Notice was provided for the virtual meeting as required by the Executive Order and instructions for virtual attendance were shared via the public notice. Vice President Jo Blankenship called the meeting to order at 5:17 PM noting a quorum made up of trustees Mike Harper (ex officio), Candice Hodges, Lynne Boggs, Beth Cuevas, Angela Lannen and herself. Erin Chesnutt, Library Director, was also present. Molly Poe was tardy and Tranquil Crosby was absent.

The following actions were taken:

- Boggs moved to approve the agenda; Harper seconded and the motion carried unanimously. No members of the public were present to participate in the meeting.
- Lannen resumed the presiding chair
- After some discussion and ascertaining that legal review had taken place, Blankenship moved to authorize the Board President to sign a resolution approving the offer to purchase 10528 Louisiana Hwy 27, Singer, LA for \$148,000 and requesting the Police Jury facilitate this purchase on behalf of the Beauregard Parish Library. Boggs seconded and the motion passed unanimously.
  - Chesnutt expressed her appreciation to Hodges for assisting in preparing the conditions of the purchase offer.
- Chesnutt reminded the board that the next meeting is scheduled for February 1 at 4:30.
- With no other business, Boggs moved to adjourn; Hodges seconded and the motion passed unanimously. Lannen adjourned the meeting at 5:25.

Respectfully submitted,  
/ s/ Erin N. Chesnutt,  
Secretary to the Board