

BEAUREGARD PARISH LIBRARY BOARD COMMITTEE
MINUTES

The Beauregard Parish Library Board of Control's East Beauregard Capital Expense committee met in specially called session on Wednesday, June 15, 2022 at 205 S Washington St, DeRidder, La 70634. President Lannen called the meeting to order at 5:00 and noted a quorum present consisting of committee members Lynne Boggs, Beth Cuevas, and herself with Tranquil Crosby also present. Jo Blankenship arrived later at 5:04 and Molly Poe arrived around 5:20. Architect David Brossett, and Director Erin Chesnutt was also present. With no other members of the public present and no amendments to the agenda, the following business did occur:

- To bring down construction cost on the new East Beauregard branch project, Brossett suggested reducing the size of the gravel parking area by approximately 1,000 square feet; reducing the size of the porch covering to only cover the front entrance, landing, and steps; and remove the exterior entrance into the meeting room. These items can all be added later, if funds become available. Additionally, he proposed taking the monument style sign and exterior book drop out of the bid package. Boggs moved to accept these proposals; Crosby seconded and the motion carried.
- Blankenship moved to increase the East Beauregard Capital Expense budget by \$50,000, bringing the new project budget to \$515,000. Boggs seconded and the motion carried. Blankenship amended her motion to specify that the Building and Asset Repair and Replacement fund would be reduced by \$50,000 to fund this change. Cuevas seconded and the motion carried.
- With no other business, Lannen adjourned the meeting at 5:25 (motion: Cuevas; second: Boggs).

Respectfully submitted,

Erin N Chesnutt
Director & Secretary to the Board