

Grant Parish Library Board of Control

Minutes of the Meeting on June 25, 2024

The Grant Parish Library Board of Control met on Tuesday, June 25, 2024 at 11:00 a.m. in Colfax. Members present included President Sue Tant; Vice President Judi Womack; Ronda Shirley; Tracy Giesel; and Deidre Fuqua, Secretary. President Sue Tant called the meeting to order.

Approval of Minutes

The Board reviewed the minutes from August. Ms. Judi Womack moved to approve the minutes as distributed. Ms. Dorothy Peters provided the second. Motion carried.

Reports

-Library Director Report

Director Fuqua informed the board about this year's upcoming Summer Reading Program (SRP) theme "Adventure Begins at Your Library" and will continue with performances, games, and crafts until the end of July.

Mr. Steven Kimball presented the 2023 official Grant Parish Library audit to the library board. No issues were found and Grant Parish Library was found in great operational standing.

-Financial Reports

The Director provided copies of the financial reports to the board.

- Statistical Report

The Director provided copies of the statistical reports to the board.

Approval of All Reports

The Board reviewed all documents presented. On a motion by Ms. Tracy Giesel, seconded by Ronda Shirley, all reports were approved. Motion carried.

Adjournment

Ms. Judi Womack moved to motion for the meeting to be adjourned; Ms. Ronda Shirley seconded and the motion passed.