

Grant Parish Library Board of Control

Minutes of the Meeting on August 13, 2024

The Grant Parish Library Board of Control met on Tuesday, August 13, 2024 at 2:00 p.m. in Colfax. Members present included President Sue Tant; Vice President Judi Womack; Ronda Shirley; Tracy Giesel; Ex Officio Mike Merrell; and Deidre Fuqua, Secretary. President Sue Tant called the meeting to order.

Approval of Minutes

The Board reviewed the minutes from June. Ms. Ronda Shirley moved to approve the minutes as distributed. Ms. Tracy Giesel provided the second. Motion carried.

Reports

-Library Director Report

Director Fuqua informed the board about this year's end of the successful 2024 Summer Reading Program (SRP) theme "Adventure Begins at Your Library". She also notified the board about the upcoming Monday Munch and Learn programs beginning at the end of August.

-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. Judi Womack, seconded by Ms. Tracy Geisel, all reports were approved. Motion carried.

Ms. Judi Womack made a motion to go into executive session to discuss personnel issues. Ms. Tracy Giesel provided the second. Motion passed.

Ms. Ronda Shirley made a motion to come out of executive session. Ms. Judi Womack provided the second and motion passed. Ms. Judi Womack made a motion to grant a 7.71% raise to the Library Director effective immediately. Ms. Tracy provided the second and motion passed.

Adjournment

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

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Disclaimer: These minutes are not official until adopted by the Grant Parish Library Board at the next meeting.

Minutes by Deidre Fuqua, Secretary of Grant Parish Library Board of Control. To be approved by the Board on Tuesday, 10/29/2024 in Colfax.