

# Grant Parish Library Board of Control

Minutes of the Meeting on Tuesday, February 18, 2025

The Grant Parish Library Board of Control met on Tuesday, February 18, 2025 at 2:00 p.m. in Colfax. Members present included President Sue Tant; Ronda Shirley; Judi Womack; and Deidre Fuqua, Secretary. Absent: Ryan Ingles; Esther Green; and ex-officio Mike Merrell.

## Approval of December 2024 Minutes

The board reviewed the minutes from December 2024. There was one correction to add Ms. Judi Womack as being absent, and the correction was made. Ms. Rhonda Shirley moved to approve the minutes as corrected. Ms. Judi Womack provided the second. Motion carried.

## Reports

### Financial and Statistical Reports

The Director provided financial and statistical reports to the board. A copy of the General Ledger and Expenses Reports were provided. Ms. Fuqua explained the large expense for the thumbprint timeclock that Colfax had installed in December would not be applied to the installation in the four branches. The board approved the quote from WinterSmith Computers for a lower priced model for the thumbprint time clocks for the four branches, which are Dry Prong, Georgetown, Montgomery, and Pollock, that have one employee each. Ms. Fuqua also informed the board that the yearly library audit has begun and she will keep them updated as it progresses. There were some excellent adult programs in January and February, promoting “Thrive in 2025”, making bath bombs with essential oils and rice socks for heating. The Munch and Learn programs are still going well with great attendance. The upcoming 2025 Summer Reading Program, “Color Your World”, was discussed, as well as the upcoming Louisiana Library Association Conference, celebrating 100 years of the Louisiana Library Association.

### Director’s Report

The Director and the board addressed the flooding concerns at the Georgetown Branch. Ms. Sue Tant informed the rest of the board that she spoke to the new mayor and addressed the problem with him. She was told he was considering covering the windows with Visqueen to help prevent leaking and flooding, while the town was working on a grant to have the building put on the Historic Building Registry.

Ms. Judi Womack moved to amend the agenda to go into Executive Session to discuss personnel issues. Ms. Rhonda Shirley provided the second. Motion carried unanimously.

Ms. Judi Womack moved to go into Executive Session to discuss personnel issues. Ms. Rhonda Shirley provided the second. Motion carried.

Ms. Judi Womack moved to come out of executive session. Ms. Rhonda Shirley provided the

second. Motion carried.

Ms. Rhonda Shirley motioned to accept all reports as distributed. Ms. Judi Womack provided the second. Motion carried.

### Adjournment

Ms. Ronda Shirley moved to motion for the meeting to be adjourned. Ms. Judi Womack provided the second. Motion carried. Meeting adjourned.

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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, 04/15/25 in Colfax.