



Library Board of Control

Quarterly Meeting

Monday, October 28, 2024

The Franklin Parish Library Board of Control met in a regularly scheduled quarterly meeting in the Learning Center. Leslie Young, Board President, called the meeting to order at noon, with Emily Shields, Dr. Bill Marionneaux, Dorothy Brown, John Guice, Linda Lochbrunner, and Kayla P. Shirley present.

After review, Young asked for a motion to accept the July 22, 2024, minutes as presented. A motion to accept the minutes as presented was made by Guice and seconded by Dr. Marionneaux. With no objections and all in favor, July 22, 2024, minutes were approved as presented.

Shirley, Library Director, presented the third quarter statistical report, noting that circulation was up by 31%, library visits were up 120.4%, and program attendance/participation was up 204% as compared to the third quarter 2023's statistics.

Linda Lochbrunner, Business Manager, presented the financial report, noting that the library is currently in a good financial position.

Shirley gave an update regarding the renovation quotes received thus far for the back of the main library building and Learning Center. Shirley will provide additional updates as new quotes come in.

The Library Board, Director, and Business Manager worked on developing budget for 2025 and discussed the amendment for the 2024 budget. A motion was made by Dr. Marionneaux and seconded by Brown to accept the recommendations for amending the 2024 budget. With no objections, motion carried.

A public hearing regarding the amended 2024 budget and to approve the 2025 budget will be held on December 6, 2024, 10:00 am, at the Franklin Parish Library, 705 Prairie Street, Winnsboro, Louisiana.

At 12:45 pm, a motion was made by Brown, seconded by Dr. Marionneaux, to enter into an executive session to discuss litigation regarding *Stephanie Taylor-Foy v. Franklin Parish Library and LWCC, docket No. 24-04599, District 1E, Office of Worker's Compensation, State of Louisiana*. The motion carried with all in favor. The meeting then transitioned into executive session.

At 2:10 pm, a motion was made by Brown, seconded by Shields, to conclude and exit the executive session. The motion carried with all in favor. The board returned to open session, having taken no action.

With no other pending business to discuss, Young asked for a motion to adjourn. The motion to adjourn was made by Dr. Marionneaux and seconded by Shields. With no objections, meeting adjourned.