



Library Board of Control

Called Meeting Minutes

Monday, December 6, 2024

The Franklin Parish Library Board of Control met in a called meeting on December 6, 2024. Leslie Young, Board President, called the meeting to order with Emily Shields, Dr. Bill Marionneaux, Dorothy Brown, and Kayla P. Shirley present.

After review and discussion, Young asked for a motion to accept the October 28, 2024, minutes as presented. A motion to accept the minutes as presented was made by Dr. Marionneaux and seconded by Brown. With no objections and all in favor, October 28, 2024, minutes approved as presented.

Shirley, Library Director, gave the board an update regarding library operations and presented the current statement of cash position, noting that the library is currently in a good financial position.

Shirley gave an update regarding on-going renovation planning for the rear of the Main Library and Learning Center. Shirley discussed the receipt of grant funding that will help cover the necessary renovations. After discussion, a motion was made by Brown, seconded by Shields, to authorize the library director to move forward with the window and door renovation on the rear of the Learning Center and Main Library. With no objections and all in favor, motion carried.

Shirley presented an awning mock-up for the rear of the Learning Center and Main Library for the board to review and discuss. No action taken regarding the awnings at this time.

Amending the 2024 budget was discussed. Brown made a motion to amend the 2024 budget as presented. The motion was seconded by Dr. Marionneaux. With no objections, all in favor, the 2024 budget is amended.

The proposed 2025 budget was discussed. Shields made a motion to accept the 2025 budget as presented. The motion was seconded by Brown. With no objections, all in favor, the 2024 budget is accepted.

The Library Board of Control will meet for regularly scheduled meetings February 3, April 28, July 28, and October 27, 2025, at Noon, at the Franklin Parish Library.

Shirley presented received entries for the library card design contest. The board carefully reviewed each submission. Shirley will inform the board of the chosen design after all necessary parties have voted for their favorites.

At 10:45 am, a motion was made by Brown, seconded by Shields, 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 11:00 am, 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. No action taken.

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. Meeting adjourned.