

Allen Parish Libraries

2024 February 09 Special Call Board Meeting Minutes

CALL TO ORDER AND ROLL CALL

Linda Thompson called the special call meeting of the Allen Parish Libraries Board of Control to order at on Tuesday, February 9, 2024. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson were, Martha Rider, Sherry Germany and Agnes Guillory, Director of the Allen Parish Libraries. The board did have a quorum.

Absent:

Fran Pestello-Jordan, board member
Emily Earl, board member
Tony Hebert, ex-officio member

Members from the public:

None

AGENDA

Linda Thompson called for a motion to approve the agenda; the agenda was unanimously approved.

New Business

The Board discussed sending a request to Representative Dewith Carrier to establish a per diem rate for the Allen Parish Libraries Board of Control in the amount of \$100 for the members and \$150 for the president for all regular board meetings and special board meetings.

Sherry Germany made the motion to approve the request of establishment; Martha Rider seconded the motion. The request was unanimously approved.

The next regular scheduled board meeting will be held at the Oakdale Branch on February 22, 2024 at 10:00am.

**Martha Rider made the motion to adjourn the meeting; Sherry Germany seconded the motion.
Motion passed unimously.**

The meeting adjourned.

Respectfully submitted by:

Agnes Guillory, Secretary

Linda Thompson, President

