

**Beauregard Parish Library**  
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<http://library.beau.org>

May 6, 2015

The Beauregard Parish Library Board of Control met in regular session at the above address on May 6, 2015. Attending were Pat Andrews (presiding), Angela Lannen, Jo Blankenship, Merle Stout, Elizabeth Brasseaux, Janet Pitre, Tranquil Crosby, and Erin Chesnutt with Molly Poe and Gary Crowe (ex officio) absent. Mrs. Andrews called the meeting to order at 4:33.

After taking attendance, Angela Lannen moved to accept the agenda as presented. Elizabeth Brasseaux seconded and the motion passed. After reviewing the minutes of the previous meeting, Angela Lannen moved to accept them as presented; Tranquil Crosby seconded and the motion carried.

With no member of the public present to participate, the meeting moved on to discussing the annual pay scale increase. After some discussion, the board voted to approve the proposed entry rate increase (motion: Tranquil Crosby, second : Elizabeth Brasseaux). The board also asked E. Chesnutt to begin preliminary work for a committee to convene this fall to research a new pay scale.

The board then voted unanimously to request a renewal of terms for the three board members whose terms expire this June, Pat Andrews, Molly Poe, and Janet Pitre (motion: E. Brasseaux; second : Angela Lannen).

While reviewing reports on the state of our library, the board learned of the impacts state budgetary cuts are having on the State Library and our own library. Additionally, E. Chesnutt reported that all rural branches have received new outdoor signage and that the Library's RFID conversion is making progress and has plans to continue said progress throughout the summer.

After verifying that all board members have either already submitted or made plans to submit their annual financial disclosure to the State's Ethics Committee, all business was completed. On motion of Jo Blankenship and seconded by Tranquil Crosby, the board voted to adjourn at 5:20.

Respectfully submitted,

Erin N. Chesnutt  
Secretary