

Beauregard Parish Library
Board of Control Minutes
Special Meeting

June 14, 2018

The Library Board of Control met in special session today at 205 S Washington Ave. in DeRidder, LA. At 4:31 Angela Lannen called the meeting to order and noted a quorum attendance of Jo Blankenship, Janet Pitre, Elizabeth Brasseaux, Pat Andrews, Teddy Welch, and herself. Molly Poe arrived a few moments later. Also in attendance were Merle Stout, Erin Chesnutt, Thomas Hughes and Melissa Poche. Tranquil Crosby was absent. No additional members of the public were present.

Lannen turned the meeting over to Hughes and Poche to review sets for the Wye (East Beauregard) branch. Hughes walked the Board through detailed drawings of building elevation, interior and exterior detail, electrical, mechanical, and plumbing plans as well as details for the parking area. Poche made note of color and materials preferences for further exploration. Blankenship moved to approve the sets with the modifications noted during the discussion; Pat seconded and the motion passed unanimously.

Chesnutt updated the Board on her discussions with the South Beauregard Recreation District Board and the Singer Water Board regarding expanding library services in those geographic areas. Both groups seem supportive, though there are still many details to iron out.

At 6:10, Blankenship's motion to adjourn passed unanimously.

Respectfully submitted,
/s / Erin N. Chesnutt,
Secretary to the Board