

**Beauregard Parish Library
Board of Control
Special Meeting March 29, 2018**

The Beauregard Parish Library Board of Control met in special session this evening at 205 S. Washington St. in DeRidder, LA. The president called the meeting to order at 4:45 pm. Trustees present included Molly Poe, Tranquil Crosby, Janet Pitre, Pat Andrews, and Angela Lannen, presiding. Absent were Jo Blankenship, Elizabeth Brasseaux, Merle Stout, and Teddy Welch. Also present were Albert Moliere and Nick Lott of Architects Beazley Moliere, and Erin Chesnutt, Secretary to the Board.

With no need to amend the agenda, Andrews moved to proceed with the agenda as written. Poe seconded and the motion passed unanimously.

Lannen turned the floor over to Moliere and his designer, Nick Lott. They walked the board through the progression of what they presented last week and adjustments they had made to present three total design options. After seeing the floor plan, discussing various aspects of the designs and deciding on a combination of design elements, Poe moved to approve the modified design for Moliere to use as a base for moving into the next phase. Andrews seconded and the motion passed (yea: Andrews, Lannen, Pitre, Poe; nay: none; no vote counted: Crosby).

There being no member of the public present for commenting, Andrews moved to accept the minutes from the February 14, 2018 meeting as written; Pitre seconded and the motion passed (yea: Andrews, Lannen, Pitre, Poe; nay: none; no vote counted: Crosby).

In other business, Poe updated the board that she has requested the Singer Water District consider providing a portion of land for a new library branch in Singer, Louisiana. Her contact intends to broach the concept with the Water Board at an upcoming meeting. All present expressed their pleasure at this development.

With no other business, Lannen adjourned the meeting at 5:25 pm.

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