

**2019 November 14 Special Call Board Meeting Minutes**

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**CALL TO ORDER AND ROLL CALL**

Linda Thompson called the special call meeting of the Allen Parish Libraries Board of Control to order at 10:00am on Thursday, November 14, 2019. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson were Kay Sonnier, Fran Jordan, Sherry Germany and Agnes Guillory, Director of the Allen Parish Libraries, absent Creig Vizena, ex-officio member. The board did have a quorum. There were no members from the public present.

Sherry Germany made the motion to add Mayor Wayland LaFargue, Mayor of Kinder, and Traci Fontenot, Town Clerk to the presented agenda; Fran Pestello-Jordan seconded the motion. Motion passed unanimously.

Kay Sonnier made the motion to accept the agenda; Fran Pestello-Jordan seconded the motion. Motion passed unanimously.

**PUBLIC HEARING TO ACCEPT THE PROPOSED 2020 BUDGET**

The Public Hearing meeting of the Allen Parish Libraries Board of Control was called to order at 10:02 a.m. on Thursday, November 14, 2019, by Linda Thompson. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson were Kay Sonnier, Fran Jordan, Sherry Germany and Agnes Guillory, Director; absent was Creig Vizena, ex-officio member. The board did have a quorum. There were no members of the public present.

Fran Pestello-Jordan made the motion to accept the 2020 proposed budget; Sherry Germany seconded the motion. Motion passed unanimously.

Fran Pestello-Jordan made the motion to adjourn the public hearing meeting; Kay Sonnier seconded the motion. Motion passed unanimously.

**The public hearing meeting adjourned at 10:18 a.m.**

The regular meeting of the Allen Parish Libraries Board of Control resumed at 10:19 a.m.

**New Business**

A discussion between the Board Members, Mayor Wayland LaFargue, and Traci Fontenot to address setting a date and time to revisit the Cooperative Endeavor Agreement between the City of Kinder and the Allen Parish Libraries.

The next regular scheduled board meeting date is set for December 17, 2019, at 11:00am at the Kaosati Pines board room.

**Fran Jordon made the motion to adjourn the meeting; Sherry Germany seconded the motion. Motion passed.**

**The meeting was adjourned at 11:05 A.M.**

Respectfully submitted by: \_\_\_\_\_  
Agnes Guillory, Secretary

Approved by: \_\_\_\_\_  
Linda Thompson, President