

**2020 November 12 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 12, 2020. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson were Martha Rider, Fran Jordan, Sherry Germany and Agnes Guillory, Director of the Allen Parish Libraries, absent Tony Hebert, ex-officio member. The board did have a quorum. There were no members from the public present.

**PUBLIC HEARING TO ACCEPT THE AMENDED 2020 BUDGET AND THE PROPOSED 2021 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 12, 2020, by Linda Thompson. Mrs. Thompson welcomed everyone. Board members present, in addition to Linda Thompson were Martha Rider, Fran Jordan, Sherry Germany and Agnes Guillory, Director; absent was Tony Hebert, 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 amended budget; Sherry Germany seconded the motion. Motion passed unanimously.

Fran Pestello-Jordan made the motion to adjourn the public hearing meeting; Martha Rider 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.

**APPROVAL OF BOARD MINUTES**

Before accepting the minutes Martha Rider made a motion to correct the month and date of the minutes under the line approval of minutes from August 20, 2020 to October 15, 2020.

Sherry Germany made the motion to approve the minutes of October 15, 2020 board meeting after the correction was made. Fran Pestello-Jordan seconded the motion. Motion carried unanimously.

**New Business**

Fran made the motion to invite the Mayors of Oberlin, Kinder and Oakdale to the December 10, 2020, board meeting to inquire as to what services the Allen Parish Libraries can render for each community. Furthermore, the board will be inviting the mayors or their representatives from the areas of Elizabeth, Reeves, Fairview and Elton (Coushatta) to future board meetings for their input for their communities.

Agnes Guillory, Director of Allen Parish Libraries ask the board about buying back leave from the staff. After a discussion about the request from the staff, the board agreed only if the procedure is legal and the buy-back proves not to be detrimental to the library budget, the purchase will be granted.

Sherry Germany made the motion to accept the leave buy back; Fran Pestello-Jordan seconded the motion. Motion passed unanimously.

The next regular scheduled board meeting date is set for December 10, 2020, at 10:00am 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 11:00 A.M.**

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

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