



Audubon Regional Library
Board of Commissioners
Regular Meeting Minutes
Wednesday, January 24, 2024, 5:00 PM
Audubon Regional Library
11023 Bank Street, Clinton, LA 70722

A. CALL TO ORDER

The meeting of the Audubon Regional Library Board of Commissioners was called to order at 5:12 p.m.

1. Invocation by Larry Charles Freeman
2. Roll Call. Present, Major Coleman, Larry Charles Freeman, Martin Macdiarmid, Faye Talbot, and Roderick Matthews. Absent, P.H. Price. Quorum established and noted.
3. Motion. Approval of Agenda. Faye Talbot motioned to approve the agenda. Martin Macdiarmid seconded; the motion passed unanimously.

B. PUBLIC COMMENTS

There were no public comments.

C. UNFINISHED BUSINESS

1. Approval of Minutes from previous meeting, December 13, 2023. Major Coleman motioned to approve the minutes from the previous meeting. Larry Charles Freeman seconded and all approved. The motion passed unanimously.
2. Statistical, Business & Financial Report, Profit & Loss Statement, Investment Report. Major Coleman motioned to accept the financial reports as presented. Martin Macdiarmid seconded and all approved. The motion passed unanimously.
3. Approval of Credit/Debit Bank Expenditures. Martin Macdiarmid motioned to approve the Credit/Debit Bank Expenditures. Faye Talbot seconded and all approved. The motion passed unanimously.
4. Budget Adjustment 2023. Martin Macdiarmid motioned to accept the 2023 budget adjustment. Larry Charles Freeman seconded and all approved. The motion passed unanimously.
5. Bylaw Amendment Regarding Regular Meeting of the Board. Major Coleman motioned to accept the Bylaw Amendment presented. Faye Talbot seconded, and the motion passed unanimously.

NEW BUSINESS

1. Auditor Engagement. Faye Talbot motioned to approve McDuffie Herrod, LTD for the 2023 audit. Larry Charles Freeman seconded and all approved. Motion passed unanimously.
2. Policy Revisions
 - a. Patron Rules of Behavior. Major Coleman made a motion to approve the Patron Rules of Behavior Policy Revision. Faye Talbot seconded. The motion passed unanimously.
 - b. Community Spaces. Faye Talbot motioned to approve the Community Spaces Policy Revision. Martin Macdiarmid seconded, and the motion passed unanimously.
3. Closure Request for Matured CD.
 - a. 1500 Memorial S. Jones XXX4123. Faye Talbot motioned to transfer the S. Jones CD to the General Fund. Martin Macdiarmid seconded. The motion passed unanimously.

- b. 1550 Memorial W. Bennett XXX4124. Faye Talbot motioned to transfer the W. Bennett CD to the General Fund. Martin Macdiarmid seconded. The motion passed unanimously.
- c. 2220 CD LMB BLDG XXX7689. Faye Talbot motioned to transfer the LMB BLDG CD to the General Fund. Martin Macdiarmid seconded and all approved. The motion passed unanimously.

E. LOCATION, DATE, AND TIME OF NEXT MEETING.

The location, date and time of the next meeting is Wednesday, March 20th, 2024, 5:00 p.m. at Audubon Regional Library, Jackson Branch, 2637 Hwy 10, Jackson Square Plaza, Jackson, LA.

F. ADJOURNMENT.

Martin Macdiarmid made a motion to adjourn the meeting. Larry Charles Freeman seconded, and the motion passed unanimously. The meeting adjourned at 6:33 p.m.