



Audubon Regional Library
Board of Commissioners
Special Meeting Minutes
Friday, March 31, 2023, 11:00 AM
Audubon Regional Library
6108 LA-10, Greensburg, LA 70441

A. CALL TO ORDER. The meeting was called to order at 11:00 AM.

1. Invocation by Roderick Matthews.
2. Roll Call. Present, Roderick Matthews, Larry Freeman, P.H. Price, Major Coleman, Martin Macdiarmid, Faye Talbot. Absent, none.
3. Motion. Approval of the Agenda. Faye Talbot motioned to approve the agenda. Roderick Matthews seconded, and all approved.

B. NEW BUSINESS

1. Motion. Bank Street Project: Uniti Fiber. Trevor Collings explained to the Board, that due to the director's discretionary spending limit of \$1500.00, he requested the Special Meeting to get approval for Uniti Fiber to proceed with the Bank Street Project's new internet access. He explained the E-Rate process and the library's percentage of the installation cost. Faye Talbot motioned to proceed with the Uniti Fiber contract to provide installation of internet access, hub, and circuits at the Clinton Bank Street location. P.H. Price seconded and all approved. The motion passed.
2. Motion. Director Discretionary Spending Limit. Roderick Matthews motioned to increase the director's discretionary spending limit to \$3000.00 without board approval. Major Coleman seconded, all approved and the motion passed.

C. PUBLIC COMMENTS. There were no public comments.

"All meetings of the Audubon Regional Library Board are public meetings."

D. ADJOURNMENT. Roderick Matthews motioned to adjourn. Major Coleman seconded. All approved. The meeting adjourned at 11:20 AM.