



Audubon Regional Library
Board of Commissioners
Special Meeting Minutes
Monday, February 10, 2025, 10 AM
Audubon Regional Library
6108 LA-10
Greensburg, LA 70441

A. CALL TO ORDER

The meeting was called to order at 10:12 am.

1. Invocation by Larry Charles Freeman.
2. Pledge of Allegiance
3. Roll Call. Present. Roderick Matthews, Faye Talbot, Martin Macdiarmid and Larry Charles Freeman. Absent. Major Coleman and Jermi Adams. Quorum established and noted.
4. Motion. Approval of Agenda. Martin Macdiarmid motioned to approve the agenda. Larry Charles Freeman seconded, and all approved. The motion passed unanimously.

B. PUBLIC COMMENTS

There were no public comments.

C. NEW BUSINESS

1. Motion. Greensburg Branch Lease Amendment Approval. Faye Talbot motioned to approve and authorize the director as signor for the Lease Amendment between Richard Sitman and Audubon Regional Library. Martin Macdiarmid seconded the motion. All approved and the motion passed unanimously.

D. ADJOURNMENT

Motion. Martin Macdiarmid motioned to adjourn. Larry Charles Freeman seconded and all approved. The motion passed unanimously, and the meeting was adjourned at 10:20 am.