



Audubon Regional Library
Board of Commissioners
Special Meeting Minutes
Thursday, August 22, 2024, 5:00 PM
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 5:02 p.m.

1. Invocation by Larry Charles Freeman.
2. Pledge of Allegiance
3. Roll Call. Faye Talbot called the roll. Present: Larry Charles Freeman, Martin Macdiarmid, Jermi Adams, Faye Talbot and Major Coleman. Absent: Roderick Matthews.
4. Motion. Approval of Agenda. Faye Talbot called for a motion to approve the agenda. Major Coleman made the motion to approve the agenda. Martin Macdiarmid seconded. All approved. The motion passed unanimously.

B. PUBLIC COMMENT

There were no public comments.

C. NEW BUSINESS

1. Motion. The library director explained the proposal by Roy T. Dufreche & Associates for the Clinton Playground & Parking Lot. Major Coleman motioned to accept the proposal as presented by Roy T. Dufreche & Associates for the Clinton Playground & Parking Lot. Faye Talbot seconded and all approved. The motion passed unanimously.
2. Motion. The library director explained the St. Helena Parish Greensburg Library Project Cooperative Endeavor Agreement to the board. Martin Macdiarmid motioned to approve the cooperative endeavor agreement between Audubon Regional Library and East Feliciana Parish for the Greensburg Library Project. Major Coleman seconded the motion. Jermi Adams voted yes. Faye Talbot voted yes. Martin Macdiarmid voted yes. Major Coleman voted yes. Larry Charles Freeman voted no. The motion passed.

D. ADJOURNMENT.

Motion. Martin Macdiarmid brought the motion to the table to adjourn the meeting. Jermi Adams seconded, all approved and the motion passed unanimously. The meeting was adjourned at 5:24 P.M.