

Audubon Regional Library Board of Commissioners Special Meeting Minutes Monday, October 27, 2025, 12:00 PM 6108 Hwy 10, Greensburg, LA 70441

A. CALL TO ORDER

The meeting of the Audubon Regional Library Board of Commissioners was called to order at 12:00 p.m.

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

Roderick Matthews enters the meeting at 12:04 p.m.

B. PUBLIC COMMENTS

There were no public comments.

C. NEW BUSINESS

1. Motion. Clinton Branch Project: Change Order One (1). Major Coleman motioned to approved a one (1) month extension to the Clinton Branch Project and move one thousand two-hundred seven dollars and fifty cents (\$1207.50) from the General Fund Checking account at Landmark Bank to the Clinton Library Building Fund at Feliciana Bank. Larry Charles Freeman seconded the motion and all approved. The motion passed unanimously.

D. ADJOURNMENT

Roderick Matthews motioned to adjourn the meeting. Larry Charles Freeman seconded the motion and all approved. The motion passed unanimously and the meeting adjourned at 6:09 P.M.