

Audubon Regional Library  
Board of Commissioners  
Minutes of Special Meeting  
Tuesday, April 25, 2017, 6:00 PM  
St Helena Branch, Greensburg, LA

President, Faye Talbot called the meeting to order at 6:00 PM.

Board Members present: Faye Talbot, Lisa Brabham, Jim Hendrickson, Caroline Kiff and Roger Wiersema.

Board Members absent: Mina Jean Travis

On the motion of Roger Wiersema and seconded by Faye Talbot, the Board approved the Minutes of the March 14, 2017 Meeting. This motion was approved by all present.

On the motion of Roger Wiersema and seconded by Jim Hendrickson, the Board approved the Agenda and all present agreed.

A motion was made by Jim Hendrickson to appoint Peggy Stafford as the assistant administrator with all duties, responsibilities of operations and management of the system until a new director comes into place.

Motion failed for lack of a second.

Roger Wiersema made a motion that Faye Talbot be temporarily assigned the duties with the authority to manage the library system and have the same responsibilities as the director over staff, financial and building maintenance. This motion was seconded by Lisa Brabham and approved by majority.

A motion was made by Roger Wiersema and seconded Lisa Brabham to adjourn the meeting. All approved. The meeting was adjourned at 6:35 p.m.

Approved 5-29-2017