

AUDUBON REGIONAL LIBRARY  
BOARD OF COMMISSIONERS  
SPECIAL BOARD MEETING MINUTES  
MONDAY, MAY 29, 2017  
10:00 AM, ST. HELENA BRANCH  
GREENSBURG, LA

President, Faye Talbot called the meeting to order at 10:26 a.m.

Board members present were Lisa Brabham, Mina Jean Travis, Caroline Kiff and Faye Talbot.

Board members absent were Roger Wiersema and James Hendrickson.

Mina Jean Travis made a motion to approve the minutes of the last special meeting. This was seconded by Caroline Kiff and approved by all.

A motion to approve the agenda by Lisa Brabham was seconded by Mina Jean Travis and all approved.

Faye Talbot asked the board if they were ready to approve the hiring of a new director for Audubon Regional Library. She said that Missy Jones has been the recommended.

A motion was made by Mina Jean Travis and seconded by Lisa Brabham to hire Missy Jones as director. All were in favor.

President, Faye Talbot stated that there was no further business and called the meeting adjourned at 10:29 a.m.

Approved July 11, 2017