

MINUTES

Bossier Parish Libraries Board of Control
Special Meeting
Administrative Offices—Conference room
May 6, 2021 – 3 pm

Roll Call: **Library Board**

Mr. Elmore Morris, President
Mr. Bob Brotherton, Vice President
Mr. Charles Gray
Mrs. Jack Gore
Mr. Doug Rimmer

Guests

Butch Ford, Engineer, Bossier Parish Police Jury
Mark Prevot, Prevot Design Services
April Sharlow, Prevot Design Services

Staff

Heather McEntee, Director of Libraries
Anne Madison, Associate Director, Public Services
Mandi Johnson, Associate Director, Community Engagement
William Purdy, Facilities Manager

I. Call to Order

Mr. Morris called the meeting to order at 3:06 pm.

II. Invocation

Mr. Morris led the invocation.

III. Capital Project: New Central Library and History Center

a. Final Plans/Budget and Funding

Board members reviewed the final plans and discussed budget/funding.

b. Bid Process

A step-by-step description of the bid process was discussed. Once approved, the project is estimated to go out for bid in early June.

Motion made by Mr. Brotherton, seconded by Mr. Gray to put the new Central Library and History Center project out for bid. Motion carried unanimously.

IV. Adjourn

There being no further business, Mrs. Gore motioned to adjourn, seconded by Mr. Rimmer. Motion carried unanimously. The meeting adjourned at 3:43 pm.

Respectfully submitted,

Heather McEntee
Board Secretary/Director of Libraries