

**Calcasieu Parish Public Library  
BOARD OF CONTROL  
FINANCE COMMITTEE MINUTES**

301 West Claude Street

August 28, 2018

9:00 a.m.

The Finance Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met in regular session on Tuesday, August 28, 2018 at 9:00 a.m. at the Central Library. Mr. Paul Arnold, Chairman, presided.

**Present**

Mr. Paul Arnold, Chairman  
Mr. Brent Cating, President  
Mr. E. Brent Washington, Vice President  
Mr. Anthony Zaunbrecher

**Absent**

Ms. Alice Danclar

Also: Ms. Marjorie Harrison, Library Director; Mrs. Pamela Edwards, Associate Librarian for Public Services; Mrs. Peggy Dupuis, Business Manager; Ms. Cathy Frank, Recorder.

1. **Call to Order** – Mr. Arnold
2. **Adoption of agenda**

**A MOTION WAS MADE BY MR. E. BRENT WASHINGTON AND SECONDED BY MR. ANTHONY ZAUNBRECHER TO ADOPT THE AGENDA AS PRINTED. THE MOTION PASSED UNANIMOUSLY.**

There were no public comments.

3. **Recommendation from Personnel Committee regarding salaries**

**A MOTION WAS MADE BY MR. ANTHONY ZAUNBRECHER AND SECONDED BY MR. E. BRENT WASHINGTON, TO RECOMMEND TO THE FULL BOARD TO GIVE EACH LIBRARY EMPLOYEE A THREE PERCENT (3%) SALARY INCREASE BEGINNING JANUARY 1, 2019. THE MOTION PASSED UNANIMOUSLY.**

There were no public comments.

**A MOTION WAS MADE BY MR. E. BRENT WASHINGTON AND SECONDED BY MR. ANTHONY ZAUNBRECHER, TO RECOMMEND TO THE FULL BOARD TO SHIFT THE PAY STRUCTURE TWO PERCENT (2%) EFFECTIVE JANUARY 1, 2019. THE MOTION PASSED UNANIMOUSLY.**

There were no public comments.

4. **Review Proposed 2019 Budget**

**A MOTION WAS MADE BY MR. ANTHONY ZAUNBRECHER AND SECONDED BY MR. E. BRENT WASHINGTON, TO RECOMMEND TO THE FULL BOARD TO ACCEPT THE PROPOSED 2019 OPERATING BUDGET IN THE AMOUNT OF \$11,448,991. THE MOTION PASSED UNANIMOUSLY.**

There were no public comments.

5. **Public Comments of items on agenda – None**
6. **Anything else to come before the committee - None**
7. **Adjournment**

**A MOTION WAS MADE BY MR. E. BRENT WASHINGTON AND SECONDED BY MR. ANTHONY ZAUNBRECHER, TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 9:55 a.m.

APPROVED:



Marjorie Harrison, Secretary