

**Rapides Parish Library
Finance Committee of the Board of Control
October 11, 2021**

Minutes

A meeting of the Finance Committee of the Rapides Parish Library (RPL) Board of Control was called to order by Committee Chair June Arrington at 2:45 p.m. at the Westside Regional Library, 4616 Provine Place, Alexandria.

Committee members present were Ms. Arrington, Ms. Dana Cox, and Mr. Ralph Roach. Also present were Director Celise Reech-Harper, Business Manager Stacy Dubrock, and Administrative Assistant Kendra Bertrand.

Agenda

Mr. Roach moved to approve the agenda. Ms. Cox seconded and the motion passed.

2022 Amended Budget

Ms. Dubrock presented an amended 2022 operating budget, with adjustments reflecting changes in janitorial services, telephone costs, and the rise in gas, maintenance, and service prices across all sectors. The unexpected expenses have been balanced with e-rate credits, ad valorem refund payments, and the unused portion of select program budgets.

Ms. Arrington called for a motion to bring the amended 2022 budget before the Board of Control. Ms. Cox so moved, seconded by Mr. Roach, and the motion passed.

The meeting was adjourned at 3:15 p.m.

Respectfully submitted by

Celise Reech-Harper
Secretary

June Arrington
Committee Chair