

Rapides Parish Library
Finance Committee of the Board of Control
November 15, 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 3:05 p.m. at the Westside Regional Library, 4616 Provine Place, Alexandria.

Committee members present were Ms. Arrington, Ms. Dana Cox, Ms. Irene Hobbs, and Mr. Ralph Roach. Also present were Director Celise Reech-Harper, Business Manager Stacy Dubrock, Administrative Assistant Kendra Bertrand, and Board of Control members Ms. Lana Havens and Ms. Le'Anza Jordan.

Agenda

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

2023 Budget

Ms. Dubrock presented a proposed operating budget of \$7,641,880.00 for the 2023 fiscal year. The proposal balances increases in equipment and service costs with expected increases in ad valorem taxes and e-rate refunds and includes provisions for an updated phone system. A portion of the budget will be held in reserve for anticipated vehicle and HVAC replacement costs.

Ms. Arrington called for a motion to bring the proposed 2023 budget before the Board of Control. Ms. Cox so moved, seconded by Mr. Roach, and the motion passed.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted by

Celise Reech-Harper
Secretary

June Arrington
Committee Chair