

NATCHITOCHE PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
April 20, 2023

Board Members Present: Thomas Roque, Rev. Dr. Frank Fuller, Juliette Moffett, Tracy Brown, Karen Terrell, Carmella Parker, Gloria Davis, and Interim Director Vallery Washington

Board Members Absent: None

Guests: Amber Waldrup

President Roque called the meeting to order at 5:00pm

Invocation was said by Rev. Dr. Frank Fuller.

Public Comments

None

NEW BUSINESS

Applicants for Library Director

Board reviewed applicants for Library Director. There will be a special called meeting on May 15, 2023, 11:30am at the Main Branch of Natchitoches Parish Library to interview Brad King and Mona Bamburg for the position of Library Director.

Bookmobile Bids

Motion was made by Carmella Parker that the interim director contacts the Parish's Purchasing Office to verify that the Board is permitted to make a decision between the diesel or the gasoline bids for the Library Bookmobile and once verified, she may consult with our resident expert on the fuel options and then select our expert's choice, and said choice will be executed if and only if the outcome of the vote on the Parish funding levels is favorable to the library. Seconded by Dr. Fuller. Motion Carried.

With there being no other business, the Library Board of Control meeting was adjourned at 6:11PM.