

NATCHITOCHEES PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
March 18, 2024

Board Members Present: Thomas Roque, Juliette Moffett, Tracy Brown, Dr. Frank Fuller, Karen Terrell, and Library Director Mona Bamburg

Board Members Absent: Gloria Davis, Rene Lewis

Guests: Natchitoches Times Editor Nora Drenner, Alan Niette, Martha Uchino, Stan Medlock, Rosalind Parker

President Roque called the meeting to order at 12:04pm.

Invocation was said by Dr. Fuller.

Public Comments:

None

Minutes:

Motion to approve the minutes as presented of the December 18, 2023, regular meeting was made by Mr. Tracy Brown. Mrs. Karen Terrell. Motion carried.

OLD BUSINESS:

Mrs. Bamburg reminded the board members to complete Ethics and Sexual Harassment Training.

Mrs. Bamburg gave an update on the proposed branches at Natchez and Robeline. She reported that she had received two written responses about the Natchez location and one call back regarding the Robeline location. The board granted permission for her to contact the Parish President and find out how to proceed.

NEW BUSINESS

Motion was made by Dr. Frank Fuller to adopt a change in wording on the Inclement Weather Policy. The new wording would not take preapproved medical leave from staff members if the library was closed due to inclement weather. Mrs. Juliette Moffett seconded. Motion carried.

Motion was made by Mrs. Karen Terrell to adopt the Changes made to the Holiday Policy. The new wording states that board members will vote on holiday closures for the upcoming year in the September board meeting. Staff float days may be used to reduce the number of library closures. Mr. Traci Brown seconded. Motion carried.

Motion was made by Mr. Tracy Brown to declare the listed items as surplus. Dr. Frank Fuller seconded. Motion carried.

Reports:

Reports for all departments were distributed and discussed. No action necessary.

The next Library Board of Control meeting will be held on Monday, June 17, 2024, at 12:00PM, at the Main Branch of the Natchitoches Parish Library.

With there being no other business, the Library Board of Control meeting was adjourned at 12:45 PM.