

NATCHITOCHE PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
June 17, 2024

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

Board Members Absent: Gloria Davis, Thomas Roque

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

Dr. Fuller called the meeting to order at 12:07 pm.

Invocation was said by Karen Terrell.

Public Comments:

None

Agenda:

Motion by Rene Lewis to add an item to the agenda regarding levying taxes. Karen Terrell seconded. Motion carried.

Minutes:

Motion to approve the minutes as presented of the March 18, 2023, regular meeting was made by Mr. Tracy Brown. Mrs. Rene Lewis seconded. 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 talked to Parish President John Salter and asked him what needed to be done to move forward on proposed sites. He stated that he would let us know what needed to be done.

Mrs. Bamburg reported that the children and young adult cards are compliant with new Louisiana law regarding parental permission and library materials.

NEW BUSINESS

Mrs. Bamburg reported that local performers' pay would increase from \$25.00 an event to \$35.00.

Motion was made by Mrs. Juliette Moffett to close the Northeast Branch for Smokin' on the Red (Saturday, October 26, 2024). Mrs. Rene Lewis seconded. Motion carried.

Motion was made by Mrs. Karen Terrell to declare the listed items as surplus. Mrs. Juliette Moffett seconded. Motion carried.

Motion was made by Mrs. Karen Terrell to approve levying the same millage for the 2024 year (NOT roll forward). Mrs. Juliette Moffett seconded. Motion carries.

Reports:

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

The next Library Board of Control meeting will be held on Monday, September 16, 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 12:52 PM.