

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

January 8, 2020

The Lincoln Parish Library Board of Control was called to order by vice-chair Dr. David Gullatt on Wednesday, January 8, 2020 at 4:00 pm. Board members present were Mrs. Cooper, Mrs. Dupree, Mr. Penuell, Mrs. Humphries, and Ms. Hunter. Absent were Dr. Clark, Dr. Hollimon, and Mrs. O'Neal. Caleb Daniel represented the media/ The police jury was represented by Courtney Hall, Holly Lowry, and Kevin Klepzig. Bill Carter and Kristi Lumpkin from the City of Ruston were also present.

The agenda was unanimously approved with a motion from Mr. Penuell and a second from Ms. Hunter.

There was no public comment.

Minutes of the December 2019 meeting were approved with one typo change.

In unfinished business, Mr. Penuell moved that there be no objection in the police jury selling 27 parking spaces of the library parking lot. Mrs. Dupree seconded and the vote was unanimous.

Ms. Hunter moved that current officers Dr. Clark as chair and Dr. Gullatt as vice-chair remain in their positions for one more year. Mrs. Dupree seconded and this vote was unanimous.

Kacey Richard presented an overview of plans to build a new web site, in order to be more user-friendly and self-explanatory to our patrons. A web site task force is being formed and one board member is invited to join this effort. Dr. Gullatt has volunteered to serve on that committee.

There are no December statistics ready for submittal at this time.

The meeting was adjourned at 54:40 with a motion by Ms. Hunter and a second from Mrs. Dupree.