

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

September 16, 2020

The Lincoln Parish Library Board of Control met on Wednesday, September 16, 2020 at 4:00 in the Jack Beard Community Room. The meeting was called to order by Dr. Gullatt. Other board members present were Mrs. Cooper, Mrs. Dupree, Mrs. Humphries, Dr. Hollimon and Ms. Hunter. Absent were Dr. Clark, Mr. Penuell, and Mrs. O'Neal. The police jury was represented by Chris Hyde and Kevin Klepzig. Kacey Richard, library marketing specialist, was also present.

The minutes of the prior meeting were approved following a motion by Mrs. Cooper and a second by Mrs. Dupree.

Kacey Richard reported on the progress of the web page build. She states the build is on time and is expected to be complete by the proposed due date.

Mrs. McCain presented a piece of the strategic plan, showing some of the items or endeavors that will be covered by the tax election monies if it passes in December.

In other business, Mrs. McCain reported that the library has been awarded a FINRA grant.. This grant will allow the library to purchase up to \$5,000 in financial literacy materials. This is to assist our patrons with tools and resources to provide help in light of the damages caused by Hurricane Laura.

McCain reported that hotspots are now ready for check out. She also reported that virtual cards or e-cards have gone into production after being approved to partner with the Lincoln Parish School Board.

The meeting was adjourned at 5:10 with a motion from Mrs. Dupree and a second by Mrs. Humphries.