

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

March 31, 2021

The Lincoln Parish Library Board of Control Meeting was called to order at 3:30 pm by Dr. Clark, Library Board President. Board members present included Dr. Augusta Clark, Mary Jo Cooper, Sandra Dupree, Dr. Deborah Hollimon, Richard Durrett, Charles Penuell, and Jan Canterbury. Members absent: Diana Humphries and Amy Miller.

The agenda was approved with a motion from Mr. Durrett and a second from Mr. Penuell. All yes.

There were no public comments.

Mr. Penuell made a motion to table the approval of the minutes from February 24<sup>th</sup> and March 10<sup>th</sup>, 2021 with a second from Mrs. Canterbury. All yes.

Dr. Clark introduced the new Interim Library Director, Marcie Nelson. Ms. Nelson addressed the Board and the public present.

Mr. Durrett made a motion to accept the resignation letter presented to the Board by Dr. Deborah Hollimon. Mrs. Cooper seconded the motion. All yes. Dr. Clark and the other Board members thanked Dr. Hollimon for her service to the Library and the community of Lincoln Parish.

Sandra Dupree was welcomed back to the Library Board to serve another term.

Dr. Clark invited Brent Kennimer from the Lincoln Parish Geographic Information System Commission to address the board with the IT service proposal for the Library. After Mr. Kennimer did so, Mr. Durrett pointed out that the change of service from the Library's current IT contract would be a cost savings for the Library and would bring the service agreement back to a local entity. Mr. Durrett made the motion to accept the Lincoln Parish GIS proposal for the Library. Motion was seconded by Mrs. Cooper. All yes.

Dr. Clark announced to the Board that there would be a Board of Trustee Training on April 28, 2021 in the Library Events Center from 10:00 am to 12:00 pm. Dr. Clark also reminded the Board that the Library Liaison Committee Meeting would immediately follow the current Board meeting on March 31, 2021 in the Library Events Center at 4:00 pm.

Ms. Nelson presented the board with the 2020 and 2021 traffic statistics for the Library. She informed the Board that she would have a more comprehensive statistical report for the 2021 year for them at the next meeting.

The meeting was adjourned at 3:57 pm following a motion by Mr. Penuell and a second by Mrs. Dupree. All yes.