LINCOLN PARISH LIBRARY BOARD OF CONTROL
Minutes of Meeting
Feb. 19, 2020

The Lincoln Parish Library Board of Control met on February 19, 2020 at 4:00 pm in the George Byrnside Conference Room. Members present were Dr. Gullatt, Dr. Clark, Mrs. O'Neal, Mrs. Cooper, Mrs. Dupree, Dr. Hollimon, and Mrs. Hunter. Absent were Mrs. Humprhries and Mr. Penuell. Caleb Daniel represented the media. The police jury was represented by Courtney Hall and Kevin Klepzig.

The meeting was called to order at 4:00 by Dr. Clark. The agenda was approved with a motion from Mrs. Hunter and a second form Dr. Hollimon. There was no public comment.

The minutes were approved as written with a motion from Mrs. Dupree and a second by Mrs. Hunter.

Jennifer Estes was introduced as the new Head of Circulation.

In new business, Dr. Clark wanted to go into executive session at our next meeting to discuss the director's evaluation process. This does not qualify as a reason to go into executive session.

In reporting on the web page update, Mrs. McCain said that the goal was to have the new site up and running by June 1, 2020.

Mrs. McCain reported the Louisiana Library Association would be meeting in Lafayette March 25-27 and asked if any trustees wished to attend. Dr. Hollimon and Mrs. Cooper must be in attendance as the trustee section chair and the incoming section chair. Dr. Gullatt also mentioned he would like to attend if funds were available.

Dr. Hollimon presented a survey she had done for the LPL Readers' Club, of which she is a member. Her findings were that the responses were overwhelmingly positive.

Mrs. McCain presented the January statistics and gave a list of upcoming programs and sessions the board might like to attend. She also pointed out that 4 staff would be attending the Public Library Association in Nashville in February.

Dr. Clark and Mrs. Dupree both requested to attend the American Library Association in June of this year.

The meeting was adjourned at 4:40 with a motion from Dr. Hollimon and a second from Mrs. Hunter.