

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

July 13, 2022

The Lincoln Parish Library Board of Control Meeting was called to order at 4:00 pm by Amy Miller. Board members present included Mary Jo Cooper, Sandra Dupree, Richard Durrett, Bill Jones, Amy Miller, Diana Humphries, Eric McCulloch, and Deborah Gilliam. Absent from the meeting was Jan Canterbury.

Mrs. Dupree made the motion to approve the agenda as presented. Ms. Humphries seconded the motion. All yes, motion carried.

There were no public comments.

Mrs. Cooper made the motion to approve the June 2022 minutes as presented. Mrs. Humphries seconded the motion. All yes. Motion carried.

Mrs. Miller introduced new board members Deborah Gilliam of Grambling and teacher at Lincoln Prep and Eric McCulloch of Dubach and financial advisor at Edward Jones.

Mr. Durrett made a motion to appoint Jan Canterbury as Vice President of the Board. Mrs. Dupree seconded the motion. Mrs. Miller did comment that although absent, Mrs. Canterbury did convey her willingness to serve, as long as no one else was interested. No comments of interest from any other board members. All yes. Motion carried.

Mr. Jones made a motion to extend Summer Hours for the purpose of cross-training staff through September 6, 2022 (Monday-Saturday 9a-6p and Sunday 1p-5p). Mrs. Dupree seconded the motion. Director Bolom the purpose and need for cross-training and how keeping Summer Hours in place through Labor Day would make sure enough staff was available at the same time to allow for training and coverage of departments. Mrs. Miller commented that, although not a fan of reduced hours, she recognizes the necessity of training at this time. All yes. Motion carried.

Mrs. Dupree made the board aware of on-going issues with the length of time taken by the Library to complete an act of donation, especially in regards to sending out notifications and thank you cards. Director Bolom acknowledged the issue and stated that he had all present act of donations up-to-date, stating that from now on he would handle each personally.

Chair of the Events Center Committee, Mr. Jones had nothing to report.

There was no correspondence or communication to discuss.

Director Bolom presented the Board with the May financials and statistics for June 2022, as prepared by Interim Director Nelson (absent). He informed the Board library that circulation was up from last month and that Overdrive usage continues to increase. He reminded the Board of upcoming events through the remainder of Summer Reading and a reminder that most programs are suspended during the month of August.

With no further discussions, Mrs. Dupree made a motion to adjourn the meeting. Mrs. Humphries seconded the motion. All yes. Motion carried.