

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

May 18, 2023

The Lincoln Parish Library Board of Control Meeting was called to order at 5:00pm by Chair Amy Miller. Board members Jan Canterbury, Mary Jo Cooper, Bill Jones, Richard Durrett, and new member, Richard Pyles were present. Absent from the meeting were Sandra Dupree, Eric McCulloch and Deborah Gilliam. Library Director, Jeremy Bolom, was on vacation, so new Assistant Director, Jessica Barrilleaux, represented the Library.

Mr. Durrett made the motion to approve the agenda as presented. Mrs. Canterbury seconded the motion. All yes, motion carried.

There were no public comments.

Mrs. Canterbury made the motion to approve the minutes for the April 20, 2023 meeting. Mrs. Cooper seconded the motion. All yes. Motion carried.

Chair Miller presented proposed changes to the Material Selection Policy and the accompanying Request for Reconsideration form in regard to the use of the "patron." Mr. Durrett questioned the wording proposed on page one which replaced "patron with "Lincoln Parish residents." Mr. Jones suggested changing it to the same wording on page two. Mr. Durrett made a motion to approve the proposed changes to the Material Selection Policy and the accompanying Request for Reconsideration form with the given revision. Mr. Jones seconded the motion. All yes. Motion carried.

Mr. Jones, head of the Legislative Committee, reported that House Bill 25 died in committee. He then summarized his work on Senate Bill 7, which includes meeting with the bill's author, Senator Cloud. She agreed to two of the Board's proposed amendments: 1) that not every item in the collection will be reviewed, but only those filed for reconsideration and 2) that the board is not held liable for material content. The Bill has cleared the Senate Education committee, and Mr. Jones suspects that it will also pas thorough the House committee easily.

No other committee reports.

Assistant Director Barrilleaux presented the Board with the financial report noting that any spent percentages of line items.

Assistant Director Barrilleaux also presented April's statistics, which still lacks any Wi-Fi usage counts.

Assistant Director Barrilleaux read Director Bolom's Director's Report, and Mrs. Miller and Mr. Jones both commented on the importance of the Digital Wellness programs occurring on Saturdays, June 10 and 24.

With no further discussions, Mr. Durrett made a motion to adjourn the meeting. Mr. Pyles seconded the motion. All yes. Motion carried. Meeting adjourned at 5:28 pm.