

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

September 21, 2023

The Lincoln Parish Library Board of Control Meeting was called to order at 5:03pm by Chair Amy Miller. Board members Jan Canterbury, Mary Jo Cooper, Sandra Dupree, Richard Durrett, Bill Jones, were present. Absent from the meeting was Eric McCulloch, Deborah Gilliam, and Richard Pyles. Library Director Jeremy Bolom and Assistant Director Jessica Barrilleaux were at the ARSL conference, so Maria Goree served as the Library's representative.

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

There were no public comments.

Ms. Dupree made the motion to approve the minutes for the August 17, 2023, meeting. Mrs. Cooper seconded the motion. All yes. Motion carried.

As part of the Events Center Committee, Ms. Dupree reported that she had visited the marketing departments at both Louisiana Tech University and Grambling State University to see if either would be interested in providing an intern to help with Events Center marketing.

There were no other committee reports.

There was no correspondence and communication.

During review of the financial report, Mrs. Goree noted that the previous question about state revenue sharing had been addressed by Police Jury Treasurer, Michael Sutton, and that all payments were not up-to-date. Police Jury Administrator, Courtney Hall informed the board that quotes have been gathered to restripe the parking lot, and that any quote would require an amendment of the budget. Mr. Durrett asked Mr. Hall about the Police Jury's grant project which included repair of the Library's HAVOC system. Mr. Hall was happy to report that the approval letter for the grant had been received and that bids for the work should be opened within the month.

Mrs. Goree presented August's statistics, highlighting that overall number have dropped, which is normal for August. Exceptions to this were WiFi and room usage. ILL stats were not reported due to a staffer out on extended leave.

Mrs. Goree went on to present Director Bolom's Report. After confirming that Mrs. Canterbury would attend the Trail Blazer Annual Trustee Meeting as LPL's voting member, she focused on programming and outreach activities. She reminded the Board about the Meet and Greet next Thursday, September 28, 2023 from 4-6pm and the Fall into a Book Festival on Saturday, October 14 from 2-4pm.

Mrs. Miller accounted that Ms. Gilliam's mother was in the hospital in Shreveport due to an injury received during an incident which occurred on September 12, 2023.

With no further discussions, Ms. Dupree made a motion to adjourn the meeting. Mr. Durrett seconded the motion. All yes. Motion carried. Meeting adjourned at 5:25pm.