

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

May 16, 2024

The Lincoln Parish Library Board of Control Meeting was called to order at 5:01pm by Chair Jan Canterbury. Board members Sandra Dupree, Richard Pyles, Eric McCulloch, Milton Melton, and Amanda Norris were present. Absent from the meeting were Mary Jo Cooper, Bill Jones, and Deborah Gilliam. Library Director Jeremy Bolom was also in attendance.

Chair Canterbury welcomed Amanda Norris as a new member to the Board.

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

There were no public comments.

Ms. Dupree made the motion to approve the minutes for the April 18, 2024, meeting. Mr. McCullough seconded the motion. All yes. Motion carried.

Chair Canterbury turned the meeting over to Director Bolom to explain two edits to the new Library Card Policy passed at the last meeting. He stated that the annual fee for non-residents is \$30 instead of \$20. Additionally, clarification was added to the paragraph about opting out of default restricted cards. The beginning sentence will now read, "the parents or guardians who created the minor's account or who provide proof of guardianship, may opt-out of this default restricted card..." Mrs. Norris made a motion to accept the policy edits as presented, and Ms. Dupree seconded. All yes. Motion carried.

Chair Canterbury called on Director Bolom to walk the board through the updates to the Library's Fax Policy. Bolom noted that he wanted to streamline the policy, which is overdue for an update. The most impactful change is leveling the fee of any fax, sent or received, to \$1.50 per page. Mr. McCulloch made a motion to accept the policy as presented, and Mrs. Norris seconded. All yes. Motion carried.

There was no correspondence and communication.

Director Bolom did not have anything special to point out about the financial report other than to remind the board that once Summer Reading starts there will be more expenditures out of programming.

He then presented the statistics for April, pointing out the addition of a new stat (that is reported to the State Library Monthly) "Patron Computer Use." He also noted that patron visits to the library remain impressive.

In his report, Bolom reviewed the activity for all legislation that could have an impact on libraries. He was most excited about upcoming American Library Association training that he has been selected to attend "Law for Libraries," and a meeting that he had with a professor from Louisiana Tech who would like to start a tutoring program at the Library. He summarized program and outreach activities,

highlighting the Lincoln Literarium and the Library's participation at the Senior expo. He praised staff for having summer reading planning done so that information packets could get out to all Lincoln Parish School students before the end of the school year. He also provided a summer reading guide to all present.

With no further discussions, Ms. Dupree made a motion to adjourn the meeting. Mr. Pyles seconded the motion. All yes. Motion carried. Meeting adjourned at 5:20pm.

DRAFT