

NATCHITOCHES PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
December 9, 2024

Board Members Present: Thomas Roque, Tracy Brown, Dr. Frank Fuller, Barbara Smith and Library Director Mona Bamburg

Board Members Absent: Karen Terrell, Juliette Moffett, and Rene Lewis

Guests: Natchitoches Times Editor Nora Drenner, Alan Niette, Stan Medlock, Rosalind Parker, Courtney Freeman and Gloria Davis.

Mr. Roque called the meeting to order at 12:22 pm.

Invocation was given by Dr. Fuller.

Public Comments:

None

Recognition of Gloria Waldrup Davis for her years of service on the Natchitoches Parish Library Board of Control.

Addition to the Agenda:

Motion was made by Mr. Tracy Brown and second by Mrs. Barbara Smith to add an item on the agenda: permission for Library Director Mona Bamburg to approach the Natchitoches Parish Council to request that they begin the process to purchase property in Robeline and Natchez for the Natchitoches Parish Library branches. Motion Carried.

Minutes:

Motion to approve the minutes as presented of the September 16, 2024, regular meeting was made by Dr. Frank Fuller. Mr. Tracy Brown seconded. Motion carried.

OLD BUSINESS:

Mrs. Bamburg reminded the board members to complete Ethics and Sexual Harassment Training.

Mrs. Bamburg gave an update on the proposed branches at Natchez and Robeline. She reported that she had found a property on Hwy 6 in Robeline that might be suitable for a Robeline Branch.

NEW BUSINESS

Motion was made by Mr. Tracy Brown and second by Dr. Frank Fuller to give Mona Bamburg permission to Approach the Natchitoches Parish Council and request they start the process of securing land for the Robeline and Natchez branches. Motion carried.

Motion was made by Dr. Frank Fuller, second by Mr. Tracy Brown, to approve Mr. Tommy Roque as the president of the Natchitoches Parish Library Board of Control. Motion carried.

Motion was made by Mr. Tracy Brown, second by Mrs. Barbara Smith, to approve Dr. Frank Fuller as the Vice-President of the Natchitoches Parish Library Board of Control. Motion carried.

Motion was made by Mr. Tracy Brown to approve the meeting dates for 2025. Second by Mrs. Barbara Smith. Motion carried. (March 17, 2025, June 16, 2025, September 15, 2025 and December 8, 2025)

Motion was made by Mr. Tracy Brown to surplus the listed items. Dr. Fuller seconded. Motion carried.

Reports:

Reports for all departments were distributed and discussed. No action necessary.

The next Library Board of Control meeting will be held on Monday, March 17, 2025, at 12:00PM, at the Main Branch of the Natchitoches Parish Library.

With there being no other business, the Library Board of Control meeting was adjourned at 1:20 PM.