NATCHITOCHES PARISH LIBRARY BOARD OF CONTROL MEETING MINUTES March 17, 2025

Board Members Present: Karen Terrell, Tracy Brown, Dr. Frank Fuller, Rene Lewis, Juliette Moffett and Library Director Mona Bamburg

Board Members Absent: Tommy Roque and Barbara Smith

Guests: Alan Niette, and Rosalind Parker, Stan Medlock, Martha Uchino, Times Editor Nora Drenner, and Courtney Freeman

Dr. Frank Fuller called the meeting to order at 12:05 pm.

Invocation was given by Mr. Stan Medlock.

Public Comments:

None

Minutes:

Motion to approve the minutes as presented of the February 20, 2025, special called meeting was made by Mrs. Rene Lewis, Tracy Brown seconded. Motion carried.

OLD BUSINESS:

Mrs. Bamburg reminded the board members to begin their mandated training: ethics and sexual harassment.

Mrs. Bamburg shared about her meeting with The Natchitoches Parish Treasurer, Julie Lockhart to discuss the steps needed to go forward with purchasing the properties in Natchez and Robeline. She also reported that Doug Ashe, with Ashe/Broussard/Weinzettle, looked at the tax records for the proposed property in Robeline and determined that the site would be large enough for a branch.

Mrs. Bamburg shared about her meeting with retired Director of Library operations, Vallery Washington, to discuss the ramifications of the mill closing on the operation of the library.

NEW BUSINESS

Motion to approve the list of surplus material was made by Mr. Tracy Brown, Mrs. Juliette Moffett 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, June 16, 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 12:50 PM.