

NATCHITOCHES PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
June 16, 2025

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

Board Members Absent: Karen Terrell and Juliette Moffett

Guests: Rosalind Parker, Stan Medlock, Martha Uchino, Courtney Freeman

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

Invocation was given by Dr. Fuller.

Public Comments:

None

Minutes:

Motion to approve the minutes as presented of the March 17, 2025, was made by Dr. Fuller, Rene Lewis seconded. Motion carried.

OLD BUSINESS:

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

Mrs. Bamburg reported that a flood determination had been done for the proposed Natchez site and a site plan had been requested for the Robeline proposed site.

NEW BUSINESS

Motion to add item to the agenda was made by Dr. Fuller, and Tracy Brown seconded. Motion carried. The agenda item was to approve the list of surplus items requested by Alan Niette.

Motion to approve all lists of surplus material was made by Rene Lewis, Barbara Smith seconded. Motion carried.

Motion to give Director Mona Bamburg the authority to address the Natchitoches Parish Council, at their next meeting, to begin the purchasing process on the properties at Natchez and Robeline.

Reports:

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

The next Library Board of Control meeting will be held on Monday, September 15, 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 12:54 PM.