

NATCHITOCHES PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
December 8, 2025

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

Board Members Absent: Juliette Moffett

Guests: Ralph Dowden, Heather Dougan, Alan Niette, Martha Uchino, Rosalind Parker, Courtney Freeman

Mr. Roque called the meeting to order at 12:10 pm.
Invocation was given by Dr. Fuller.

Public Comments:
None

Minutes:
Motion to approve the minutes as presented of the September 15, 2025, regular meeting was made by Mr. Tracy Brown, Mrs. Rene Lewis 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. The parish attorney has the information and is working on the title search and bill of sale.

NEW BUSINESS
Nominations were taken for Natchitoches Parish Library Board of Control President for the 2026 year. Motion was made by Dr. Fuller to approve Mr. Thomas Roque as president. Mrs. Rene Lewis seconded. Motion carried.

Nominations were taken for Natchitoches Parish Library Board of Control Vice-President for the 2026 year. Motion was made by Dr. Fuller to approve Mr. Tracy Brown as the vice-president. Mrs. Karen Terrell seconded. Motion carried.

Motion was made by Mrs. Rene Lewis to approve the meeting dates for the Natchitoches Parish Library Board of Control meetings. Mrs. Barbara Smith seconded. Motion carried.

Motion was made by Mrs. Rene Lewis to surplus the list of items provided in the packet. Mr. Tracy Brown 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 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 12:49 PM.

