NATCHITOCHES PARISH LIBRARY BOARD OF CONTROL MEETING MINUTES February 20, 2023

Board Members Present: Thomas Roque, Rev. Dr. Frank Fuller, Juliette Moffett, Tracy Brown, Karen Terrell, Carmella Parker, and Library Director Jessica McGrath

Board Members Absent: Gloria Davis

Guests: Mona Bamburg

President Roque called the meeting to order at 12:02pm.

Invocation was said by Rev. Dr. Frank Fuller.

Public Comments None

NEW BUSINESS

Board discussed the advertising and hiring for the position of Library Director.

Motion was made by Tracy Brown to name Vallery Washington as Interim Library Director, effective March 1, 2023. Seconded by Rev. Dr. Frank Fuller. Motion passed.

Motion was made by Rev. Dr. Fuller to set the Interim Director's salary to that of the current Director. Seconded by Tracy Brown. Motion passed.

Motion was made by Karen Terrell to set the salary range on the job description for the position of Library Director as \$65,000-\$80,000. Seconded by Carmella Parker. Motion passed.

The next Library Board of Control meeting will be held on Monday, March 20, 2023, 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 1:10PM.