

NATCHITOCHE PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
December 13, 2021

Board Members Present: Mr. Thomas Roque, Rev. Dr. Frank Fuller, Mrs. Juliette Moffett, Mrs. Linda Jenkins, Mr. Tracy Brown, Mrs. Karen Terrell, Mrs. Gloria Davis, and Librarian Jessica McGrath

Board Members Absent: none

Guests: Parish President John Richmond, Mayor Bobby Behan, Betsy Edwards, Alan Niette, Martha Washington and Vallery Washington

Board President Mr. Roque called meeting to order at 12:05pm.

Invocation was said by Rev. Dr. Frank Fuller.

Public Comments

None

Minutes

Minutes of the September 13, 2021, Library Board of Control meeting were presented.

Motion to approve the September 13, 2021, Library Board of Control Minutes as presented was made by Mrs. Terrell. Mrs. Davis seconded. Motion carried.

OLD BUSINESS

Motion for the Library Director to request a survey completed on the property being considered for the Western Branch was made by Rev. Dr. Fuller. Mr. Brown seconded. Motion carried.

NEW BUSINESS

2022 President/Vice President

Mr. Brown made a motion to keep officers as: Mr. Thomas Roque, President, Rev. Dr. Frank Fuller for Vice President. Mrs. Terrell seconded. There were no other nominations. Motion carried.

Surplus Items

Motion to declare 3,479 (Sept.-Nov. 2021) items from the collection (books, audios, etc.) as surplus was made by Mrs. Terrell. Mrs. Jenkins seconded. Motion carried.

REPORTS

Reports for all departments were distributed and discussed.

The next Library Board of Control meeting will be held on Monday, March 14, 2022, 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 12:55PM.