

NATCHITOCHE PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
December 12, 2022

Board Members Present: Thomas Roque, Rev. Dr. Frank Fuller, Juliette Moffett, Dr. Carmella Parker, Tracy Brown, Gloria Davis, and Librarian Jessica McGrath

Board Members Absent: Karen Terrell

Guests: Stanford Medlock, Mona Bamburg, and Vallery Washington

Board President Mr. Roque called meeting to order at 12:00pm.

Invocation was said by Rev. Dr. Frank Fuller.

Public Comments

None

Minutes

Minutes of the September 12, 2022, Library Board of Control meeting were presented.

Motion to approve the September 13, 2022, Library Board of Control Minutes as presented was made by Tracy Brown. Juliette Moffett seconded. Motion carried.

OLD BUSINESS

No action was taken on land for the Western Branch.

NEW BUSINESS

2023 President/Vice President

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

2023 Meeting Dates

Motion to approve the Natchitoches Parish Library Board of Control's 2023 meeting dates as presented (third Monday in March, June, September, and December) was made by Rev. Dr. Fuller. Tracy Brown seconded. Motion carried.

Surplus Items

Motion to declare (6) Board room tables and 969 (Sept.-Nov. 2022) items from the collection (books, audios, etc.) as surplus was made by Juliette Moffett. Gloria Davis 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 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 1:30PM.