

NATCHITOCHE PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
June 13, 2022

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

Board Members Absent: Thomas Roque

Guests: Martha Uchino, Stanford Medlock, and Vallery Washington

Board Vice-President Fuller called meeting to order at 12:05pm.

Invocation was said by Stanford Medlock.

Public Comments

None

Minutes

Minutes of the March 14, 2022, Library Board of Control meeting were presented.

Motion to approve the March 14, 2022, Library Board of Control Minutes as presented was made by Tracy Brown. Carmella Parker seconded. Motion carried.

OLD BUSINESS

Compensation Scale & Salary Survey

Discussion ensued. Motion to table the item until the September 2022 meeting was made by Tracy Brown. Gloria Davis seconded. Motion carried.

Western Branch

An update was given by Director McGrath. Motion was made by Karen Terrell to move forward with Declaratory Judgment process, beginning with informing the Parish Council of the library's plans. Tracy Brown seconded. Motion carried.

NEW BUSINESS

New Board Member

New Board Member, Carmella Parker, was officially welcomed by Board members and library staff.

Modisette Trustee Award

Karen Terrell made a motion to formally congratulate Thomas Roque on being selected as the James O. Modisette Award winner for 2022. This award is presented to Library Trustees on behalf of the Louisiana Library Association. Gloria Davis seconded. Motion carried.

Library Closure

Motion to approve closure of the Northeast Branch Library on the Saturday of Smokin' on the Red in Campti was made by Tracy Brown. Gloria Davis seconded. Motion carried.

Hiring Committee for Assistant Director Position

A hiring committee – consisting of Karen Terrell, Carmella Parker, and Tracy Brown – was established, with the goal of interviewing applicants for the Assistant Director position.

Surplus Items

Motion to declare a Martin Yale AutoFolder (Tag 00311), Dell OptiPlex GX280 (Tag 00338), Dell Optiplex GX280 (Tag 00341) and 3,601 (March-May 2022) items from the collection (books, audios, etc.) as surplus was made by Tracy Brown. Carmella Parker seconded. Motion carried.

REPORTS

Reports for all departments were distributed and discussed.

The next Library Board of Control meeting will be held on Monday, September 12, 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 1:15PM.