

NATCHITOCHE PARISH LIBRARY  
BOARD OF CONTROL  
MEETING MINUTES  
March 8, 2021

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

**Board Members Absent:** none

**Guests:** George Minturn, George Gaharan, Alan Niette, Stanford Medlock, and Vallery Washington

Board President Mr. Roque called meeting to order at 5:59pm.

Invocation was said by Rev. Dr. Frank Fuller.

**Public Comments**

None

**Minutes**

Minutes of the December 14, 2020, Library Board of Control meeting were presented.

Motion to approve the December 14, 2020, Library Board of Control Minutes as presented was made by Rev. Dr. Fuller. Mrs. Terrell seconded. Motion carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Northeast Branch Meeting Room Project, Liquidated Damages**

Mr. Gaharan addressed the Board's concerns over the Northeast Branch meeting room project and set a substantial completion projected date of April 16, 2021. Rev. Dr. Fuller made a motion to not pursue liquidated damages from DSW Construction at this time. Mrs. Terrell seconded. Motion carried.

**2021 Parish Government Administrative Fee**

Motion to approve the Parish Government administrative fee for 2021 as presented, was made by Rev. Dr. Fuller. Mr. Brown seconded. Motion carried.

**2021-2027 Strategic Plan**

Motion to approve the 2021-2027 Natchitoches Parish Library Strategic Plan as presented, was made by Mrs. Jenkins. Rev. Dr. Fuller seconded. Motion carried.

**Northeast Branch, Additional Hours**

Motion to approve proposed additional operating hours at the Northeast Branch was made by Mrs. Davis. Mrs. Terrell seconded. Motion carried.

**Fine (For)GIVING Event**

Motion to approve a Fine (For)GIVING event during the month of May 2021 was made by Mrs. Terrell. Mr. Brown seconded. Motion carried.

**Northeast Branch Closure**

Motion was made by Rev. Dr. Fuller to postpone approving closure of the Northeast Branch for “Smokin’ On The Red” until 2022. Mrs. Moffett seconded. Motion carried.

**Surplus Items**

Motion to declare 1,012 (Dec. 2020-Feb. 2021) items from the collection (books, audios, etc.) as surplus was made by Rev. Dr. Fuller. Mr. Brown seconded. Motion carried.

**REPORTS**

Reports for all departments were distributed and discussed.

The next Library Board of Control meeting will be held on Monday, June 14, 2021, at 6:00PM, at the Main Branch of the Natchitoches Parish Library.

**With there being no other business, the Library Board of Control meeting was adjourned at 7:26PM.**