

NATCHITOCHES PARISH LIBRARY  
BOARD OF CONTROL  
MEETING MINUTES  
April 3, 2020

At this time, the Natchitoches Parish Library Board is unable to operate due to quorum requirements. As approved by the Governor of Louisiana in Proclamation Number JBE 2020-30, the Natchitoches Parish Library Board will meet via teleconference during the pendency of this emergency.

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

**Board Members Absent:** Mrs. Gloria Davis & Mrs. Linda Jenkins

**Guests:** none

Teleconference Meeting: Zoom  
<https://us04web.zoom.us/j/5664468955>  
Meeting ID: 566 446 8955

Board President Mr. Roque called the meeting to order at 3:00PM.

Invocation was said by Rev. Dr. Frank Fuller.

**Public Comments**

None

**NEW BUSINESS**

**Northeast Branch Meeting Room Project Budget**

Motion to approve the Northeast Branch Meeting Room project budget as presented with a \$10,000 contingency was made by Rev. Dr. Fuller. Mrs. Terrell seconded. Motion carried.

The next Library Board of Control meeting will be held on Monday, June 8, 2020, at 6:00PM, at the Main Branch of the Natchitoches Parish Library.

**With there being no other business, President Roque declared the Library Board of Control meeting adjourned at 3:10PM.**