

NATCHITOCHE PARISH LIBRARY  
BOARD OF CONTROL  
MEETING MINUTES  
December 14, 2020

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

**Board Members Absent:** Mrs. Gloria Davis

**Guests:** Alan Niette and Vallery Washington

Board President Mr. Roque called meeting to order at 6:00pm.

Invocation was said by Rev. Dr. Frank Fuller.

**Public Comments**

None

**Minutes**

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

Motion to approve the September 14, 2020, Library Board of Control Minutes as presented was made by Mrs. Jenkins. Mr. Brown seconded. Motion carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

**2021 President/Vice President**

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

**Surplus Items**

Motion to declare (7) Dell Optiplex Desktops (00655, 00746, 00711, 00716, 00708, 00575, 00712), (1) Dell Server Host (00762), (1) Aero Hive AP 350 Wifi (00702), (3) Dell Laptop (00732, 00289, 00283), (5) Lenovo Laptop (00688, 00689, 00683, 00687, S/NP207J91T), and 1,590 (Sept.-Nov. 2020) 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, March 8, 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 6:45PM.**