

NATCHITOCHE PARISH LIBRARY
BOARD OF CONTROL
MEETING MINUTES
June 8, 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 (virtual), Rev. Dr. Frank Fuller (virtual), Mrs. Gloria Davis, Mr. Tracy Brown, Mrs. Juliette Moffett (virtual), Mrs. Karen Terrell, Mrs. Linda Jenkins, and Librarian Jessica McGrath

Guests: none

Board Vice-President Rev. Dr. Fuller called meeting to order at 6:08PM.

Invocation was said by Librarian, Jessica McGrath.

Public Comments

None

Minutes

Minutes of the following Natchitoches Parish Library Board of Control meetings were presented:

- Regular meeting held Monday, March 9, 2020,
- Special called meeting held Tuesday, March 17, 2020,
- Special called meeting held Friday, April 3, 2020.

Motion to approve the minutes as presented was made by Mr. Brown. Mrs. Davis seconded. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Compensation Scale

Motion to table the proposed employee compensation scale until the September 14, 2020, meeting was made by Mr. Brown. Mrs. Moffett seconded. Motion carried.

Surplus Items

Motion to declare a door counter (asset #515) and 838 items (books, audios, etc.) from the collection (March-May 2020) as surplus was made by Mrs. Jenkins. Mrs. Terrell seconded. Motion carried.

REPORTS

Reports for all departments were distributed and presented by Librarian, Jessica McGrath.

The next Library Board of Control meeting will be held on Monday, September 14, 2020, at 6:00PM, at the Main Branch of the Natchitoches Parish Library.

With there being no other business, a motion to adjourn the meeting was made by Mr. Brown. Mrs. Jenkins seconded. Motion carried. Meeting adjourned at 6:55PM.