

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

December 18, 2019

The Lincoln parish Library Board of Control met at their regular meeting time on Wednesday, December 18, 2019 at 4:00 pm. The meeting was called to order by Chair Dr. David Gullatt. Other members present were Mrs. Cooper, Mrs. Dupree, Mrs. Humphries, Dr. Hollimon, and Ms. Hunter. Absent were Mrs. O'Neal, Dr. Clark, and Mr. Penuell. The media was represented by Caleb Daniel. The police Jury was represented by Courtney Hall, Kevin Klepzig, and Holly Lowry. Also present from the public were Bill Carter and Kristi Lumpkin from the City of Ruston and Mike Potter from the Quik Trip organization.

The agenda was approved with a motion from Ms. Hunter and a second from Mrs., Dupree.

Minutes from the November meeting were approved following a motion by Mrs. Dupree and a second by Ms. Hunter.

Mike Potter, from Quik Trip, reported that after the survey was completed of the proposed land purchase, there would have to be a little more land in the proposal, which would mean a loss of 27 parking spots for the library, plus the Department of Transportation would have to approve realigning Pine Street. Because they are under contract with the 2 lots adjoining the library property, they would need an answer quicker than our usual board meeting. Therefore, a motion was made by Mrs. Humphries, and seconded by Dr. Hollimon, that the next library board meeting be on January 8. This would give enough time to let the police jury know the board's wishes before their meeting on Monday, January 13.

Mrs. McCain presented the 2021 holiday schedule which was approved following a motion by Mrs. Cooper and a second by Ms. Hunter.

There was no other business and the meeting was adjourned at 4:50 with a motion from Mrs. Dupree and a second from Ms, Hunter.