

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

June 17, 2020

The Lincoln Parish Library Board of Control met on Wednesday, June 17, 2020 at 4:00 pm and was called to order by Dr. Augusta Clark. Members present were Mrs. Cooper, Dr. Gullatt, Mrs. Humphries, Mrs. O'Neal, Mr. Penuell, Dr. Hollimon, Mrs. Dupree, and Mrs. Hunter. Representing the police jury were Doug Postel, Kevin Klepzig, Chris Hyde, and Logan Hunt. Caleb Daniel was with the media.

The agenda was approved with a motion from Dr. Gullatt and a second by Mrs. Hunt.

There was no public comment.

Minutes of the Feb. 10, 2020 meeting were approved with a motion from Dr. Gullatt and a second from Mrs. Dupree.

Dr. Clark asked Mrs. McCain where the web page update stood. She reported that she hoped to have it up by mid-August.

There was considerable discussion regarding the amount of millage the Library would need to ask for in the December 5 election. Some of the points of discussion were that the library should look to the future; we have a duty to the public we serve to provide access to materials and resources that will allow the public to connect to the world; we should be visionary in our deliberations. It was agreed that we would ask the jury to approve and levy a 5.85 ad valorem rate after discussion and a motion from Dr. Gullatt and a second from Mr. Penuell.

It was decided that the board would endorse Dr. Gullatt to serve another term on the board after a motion from Dr. Hollimon and a second from Mrs. Dupree.

Mrs. McCain reported that the bronze plaques have been installed on the walls beside the Jack Beard Community Room and the George Byrnside Conference Room.

She shared statistics from February which was normal and March and May, which were extremely abnormal because of the COVID closure from March 18 through May 28.

The meeting was adjourned at 5:03 with a motion from Mr. Penuell and a second from Mrs. Dupree.