

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

April 21, 2021

The Lincoln Parish Library Board of Control Meeting was called to order at 4:00 pm by Dr. Clark, Library Board President. Board members present included Dr. Augusta Clark, Mary Jo Cooper, Sandra Dupree, Diana Humphries, Amy Miller, Charles Penuell, and Jan Canterbury.

The agenda was approved with a motion from Mrs. Miller and a second from Mrs. Humphries. All yes. Motion carried.

There were no public comments.

Dr. Clark opened the discussion for the Board Meeting Minutes given for approval: February 24, March 10, March 31, and April 8. With no further discussion, Mr. Penuell made the motion to accept the Board Minutes as presented. Mrs. Cooper seconded the motion. All yes. Motion carried.

The Library Director presented the Board with the final statistics for 2020. She briefed the Board on the numbers listed and advised them on her estimations for the 2021 year to date. She also presented the Board with the 2019 Statistical Report from the State Library of Louisiana.

Dr. Clark announced the need for the Board to receive updates from the Liaison Committees after the next Board Meeting. In order to accommodate this need, all agreed to move the next Board Meeting up from 4:00 pm to 3:30 pm on Wednesday, May 19, 2021. It was agreed that the Liaison Committees would be given the opportunity to present to the Board at 4:00 pm on that date.

Dr. Clark reminded the Board that the Library Trustee Workshop would take place on April 28, 2021 in the Library Events Center from 10:00 am to 12:00 pm.

The Library Director presented the Board with recommended policy updates for the Events Center in order to meet the current mandate as set by the State of Louisiana. She walked the Board Members present through the policy changes page by page and opened the floor to discussion. Mrs. Miller voiced a concern about rolling the hours for rental back by two hours. It was suggested that the policy be updated to show a two hour roll back from 10:00 pm to 8:00 pm for weekday events and a one hour roll back from 10:00 pm to 9:00 pm for weekends. Mr. Penuell made the motion to accept the updated policies with the amendment as suggested by the Board. Mrs. Dupree seconded the motion. All yes. Motion carried.

Mrs. Dupree made a motion to adjourn the meeting. Mrs. Humphries seconded the motion. All yes. Motion carried. The meeting was adjourned at 5:05 pm.