

LINCOLN PARISH LIBRARY BOARD OF CONTROL

Minutes of Meeting

May 19, 2021

The Lincoln Parish Library Board of Control Meeting was called to order at 3:30 pm by Dr. Clark, Library Board President. Board members present included Dr. Augusta Clark, Mary Jo Cooper, Richard Durrett, Diana Humphries, and Jan Canterbury.

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

There were no public comments.

Mrs. Miller joined the meeting.

Mrs. Cooper made the motion to accept the Board Minutes as presented for April 21, 2021. Mrs. Humphries seconded the motion. All yes. Motion carried.

The Library Director presented the Board with the final year to date statistics for 2021. She briefed the Board on the numbers listed.

The Library Director briefed the Board on recommended changes to the Event Center policies. Mrs. Miller made the motion to accept the policy update on page 2 and 4 concerning security requirements for events with more than 100 attendees, as well as the last bulleted item on page 4 concerning bringing the Library Events Center rentals to be able to end at 10 pm with an 11 pm full vacancy requirement. Mr. Durrett seconded the motion. All yes. Motion carried.

Mr. Durrett made the motion to table the recommended change to the Library Board Trustee Job Description until further discussion and research was done. Mrs. Miller seconded the motion. All yes. Motion carried.

Dr. Clark briefed the board on the current vacancy on the Board with information about upcoming interviews for the two candidates.

Mrs. Canterbury made a motion to adjourn the meeting. Mrs. Humphries seconded the motion. All yes. Motion carried. The meeting was adjourned at 4:08 pm.