

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING and PUBLIC HEARING**

**East Bank Regional Library
Administration Conference Room
4747 West Napoleon Avenue, Metairie, Louisiana 70001**

**November 15, 2016
MINUTES**

The meeting was called to order by Becky Knight at 4:02 p.m.

BOARD MEMBERS PRESENT: Patricia Cox, Rev. Akkheem Dunham, Becky Knight, Judy Mills and Margaret Thompson

BOARD MEMBERS ABSENT: Lisa Conescu and Rita Tonglet

LIBRARY STAFF PRESENT: Marylyn Haddican, Irene Lunkin, Verdie Richburg, and Antoinette Scott

OTHER PARISH STAFF: Emily French, Assistant Parish Attorney

Mills/Thompson made a motion to dispense with the reading of the October minutes and accept them as written. Motion carried.

Director's Report:

- It was brought up from the floor at the November 2, Council meeting that the Library's millage renewal will be removed from the December 10 ballot. The Library's millage expires 2018.
- Burgdahl & Graves Architects quoted an estimated cost of \$662,000 for the renovation project at Terrytown Library. Renovations include adding a meeting room/commons area, two additional restrooms, two study rooms, a mechanical room, and an electrical closet. It is possible the renovation project will begin in April or May 2017.
- Rosedale's renovations are expected to be completed February 2017. The contractor found moisture behind one of the walls and is currently taking steps to remedy the trapped moisture.
- Construction of River Ridge Library is going well. It is expected to open October 2017.
- Plans to expand Belle Terre library are being discussed. The expansion includes adding a meeting room and a staff area. These additions will not be made on the new parking lot area, but in the area where the deck was once located.

The meeting was adjourned at 4:30 p.m.