

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

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

**April 19, 2016
MINUTES**

The meeting was called to order by Judy Mills at 4:03 p.m.

BOARD MEMBERS PRESENT: Patricia Cox, Judy Mills, Margaret Thompson, and Rita Tonglet

BOARD MEMBERS ABSENT: Lisa Conescu, Rev. Akkheem Dunham and Becky Knight

LIBRARY STAFF PRESENT: Marylyn Haddican, Kerry Knobloch, and Irene Lunkin

OTHER PARISH STAFF: Emily French, Assistant Parish Attorney

Cox/Tonglet made a motion to dispense with the reading of the March minutes and accept them as written. Motion carried.

Director's Report:

- The lighting replacement project at West Bank Regional library is complete. The library is brighter.
- A grand opening ceremony will be scheduled for Live Oak Library soon. We are awaiting arrival and installation of an exterior door.
- The Library's millage is scheduled for renewal in 2018. President Yenni and administration recommended millage renewals for Drainage, Library, and Recreation departments be placed on the ballots for the December 2016 election. Voters will be asked to renew the existing 6.5 mill Library millage. Starting next week, Marylyn will be accompanying the Parish President to several community and civic association meetings where he will be speaking about the millage renewals and the 7/8 sales tax extension. Patricia said the Friends of JPL can handout bookmarks to promote the Library Millage renewal at their October book sale.

Marylyn informed Judy that Rosedale will have to close for an estimated 4 month period during the renovation project. The project is expected to begin this summer. In addition to renovating the library, Marylyn is working the Parish Attorney's Office on an Inter-Governmental Agreement with the JP School Board to use a portion of the property at Riverdale Middle School for additional parking spaces at Rosedale library.

The meeting was adjourned at 4:31 p.m.