

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

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

**May 17, 2016
MINUTES**

The meeting was called to order by Lisa Conescu at 4:00 p.m.

BOARD MEMBERS PRESENT: Lisa Conescu, Patricia Cox, Becky Knight, Judy Mills, Margaret Thompson, and Rita Tonglet

BOARD MEMBERS ABSENT: Rev. Akkheem Dunham

LIBRARY STAFF PRESENT: Marylyn Haddican and Irene Lunkin

OTHER PARISH STAFF: Diane Roussel, Chief Administrative Assistant and Emily French, Assistant Parish Attorney

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

Director's Report:

- Our recent retirees consist of some of our long term employees. Among those are Debbie Troxclair, Assistant Library Director, retired with 38 years of service, Debra Laine, EBR Reference Librarian II with 34 years, Janice Favoloro, Lafitte Librarian I-Senior Associate with 33 years, Marilyn Barbato, Belle Terre Library Associate with 36 years, and Gail Talbot, EBR Children's Library Associate with 22 years. Upcoming retirements include Al Domingue, Belle Terre Librarian I-Senior Associate and "T" Diemer, EBR Reference Librarian. One of our EBR Circulation Librarian II positions and the Business Manager position are vacant. The Parish Administration has given us approval to fill these positions.
- Bids for the River Ridge Library construction project opened today. There was a low-bidder of the 11 submitted bids.
- The Pre-bid Hearing for the Rosedale renovation project is scheduled for next week and the bid-opening is scheduled for June 14. Nicole Tomba and Roy Burst are working together with the JP School System to obtain a portion of Riverdale's property to use to expand the parking lot. An in-house meeting will be held with staff to discuss the project and plans to close for renovations.
- A ribbon cutting ceremony celebrating Live Oak Library's renovations is scheduled for May 23 at 2:00 p.m. You should receive an invitation in the mail soon.

Marylyn reported she and Diane have been accompanying the Parish President to several community and civic association meetings where he speaks about the millage renewals and the 7/8 sales tax extension that will be on the ballot for the December 10 election.

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