

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

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

**September 20, 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, Irene Lunkin, Verdie Richburg, and Antoinette Scott

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

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

Judy reported she spoke with Coleen Landry of the Live Oaks Society to find out if the oak trees at Belle Terre Library qualify to be registered as a Century Oak. After measuring the five oak trees across the front of the library, it was found we fell short of meeting the minimum measurement requirement of 16 feet in girth to be registered as a Century Oak.

No citizens attended the public hearing to comment on the Library's proposal to re-implement fees for non-residents of Jefferson Parish for the Guest Card (\$25 for 6 months) and the Computer Card (\$2 – good for 24 hours). A resolution will be prepared to ask the Council to accept the fees to be re-implemented effective January 4, 2017.

Mills/Thompson moved to accept the Library's proposal of re-implementing fees for non-residents of Jefferson Parish for the Guest Card (\$25 for 6 months) and the Computer Card (\$2 – good for 24 hours). Motion carried. All in favor

6 – Yeas

0 – Nays

Absent - Dunham

Director's Report:

- The 3D printer is operational at East Bank Regional and is going well. In the first month, 61 visitors stopped by and 20 demonstrations were given. Five print jobs were completed. There were other print jobs submitted, but they were turned away because they did not meet the policy.
- Library staff will participate in the Crime Stoppers event at the Bonnabel Boat Launch in Metairie on Tuesday October 18 from 5pm-8pm. Staff will be on site to register citizens for library cards, face painting, displaying items made with the 3D printer, etc.

- A meeting will be held tomorrow to discuss the details of preparing Rosedale Library to close for renovations. The library will close within the next 2-3 weeks. The Parish Attorney's Office is preparing an Inter-Governmental Agreement with the JP School Board to acquire the property for additional parking spaces.
- A few board members attended the River Ridge groundbreaking ceremony. We are ready to move forward with the construction and order the books and other materials for the collection. Diane Roussel proposed having a gate installed on the school side to allow access for students instead of having the students walk along the highway.

Judy mentioned while at the River Ridge groundbreaking ceremony, the Rev. Akkheem brought up the possibility of the Library taking on the task of having an event similar to the Spooktacular event hosted by the Tulane-Lakeside Hospital. Lisa reported the event would be too big for the Friends to sponsor.

The meeting was adjourned at 4:46 p.m.