

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

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

**November 14, 2017
MINUTES**

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

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

BOARD MEMBERS ABSENT: Lisa Conescu

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

OTHER PARISH STAFF: Emily French, Assistant Parish Attorney

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

Director's Report:

- It's possible the River Ridge library will be opening in January.

Based on Concurrent Resolution No. 107 of 2012, the Louisiana Legislature directed that each government agency provide to each public servant of that agency a minimum of one hour of education and training on sexual harassment during each year of public employment or term of office. In accordance with this resolution, the members of the Library Board received the Sexual Harassment training during its meeting on 11/14/17.

Patricia asked if the Library had a report on the petition in the coffee shop that is going around. Marylyn indicated the contract with the coffee shop is set to expire on December 4, 2017. The coffee shop vendor in turn started a petition in the coffee shop and on Facebook after being informed the Library was going to place vending machines in the coffee shop area. The contract is being extended for six additional months. Our plan was to install the Healthy Vending machines until we acquired another vendor. Patricia asked that the board members inform their Councilperson about this matter.

Mills/Cox made a motion to table the selection of a nominating committee until the next meeting (December 19). Motion carried. All in favor.

The meeting was adjourned at 5:11 p.m.