

JEFFERSON PARISH LIBRARY BOARD REGULAR MEETING

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

February 21, 2017
MINUTES

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

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

BOARD MEMBERS ABSENT: none

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 January minutes and accept them as written. Motion carried.

Director's Report:

- Michael Bowler sent Marylyn his written request of having the recall Yenni petition set up in the Library. The request was forwarded to the Parish Attorney's Office and the ruling from the Parish Attorney's Office was given to Mr. Bowler.
- The new furniture is being installed at Rosedale library. The interior and exterior renovations are completed. We are now in the phases of expanding the parking lot. By March 3rd, staff will be able to go in to start putting the materials on the shelves and installing technical equipment. Teen programming will be implemented when the library reopens.
- Progress is being made at the River Ridge Library construction site. We recently did a change order to have a gas generator installed as backup in the event of power outages. This branch will be the 16th branch owned by the Library in addition to the Westbank Maintenance Shop and the future Eastbank Maintenance shop which are in the plans.
- The Board was reminded of the upcoming millage renewal election on April 29. The Parish Administration prepared a video about the millage renewal which will be displayed on our monitors for patrons. Daniel will be sending out a press release informing the public of the library's current and upcoming projects. Bookmarks about the millage renewal will be distributed at the Friends' March book sale. Margaret indicated she emailed the Youtube video about the millage renewal to all of her contacts and asked them to forward it to others as well.

Judi Adams commented she was very pleased with the level of service and courtesy she received at West Bank Regional library today. She also mentioned staff at the East Bank Regional library have always been very helpful during her seldom visits.

The meeting was adjourned at 4:26 p.m.