

**JEFFERSON PARISH LIBRARY BOARD  
REGULAR MEETING**

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

**March 21, 2017  
MINUTES**

The meeting was called to order by Becky 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:** Emily French, Assistant Parish Attorney

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

**Director's Report:**

- Rosedale Library reopens with a soft opening ceremony Thursday, March 23 at 10:00 a.m. An official Ribbon Cutting Ceremony is scheduled for April 6 at 10:00 a.m. Board members are invited to attend. The Parish Attorney's office has to finalize the Inter-Governmental Agreement with the J.P. School Board before we can proceed with adding an additional 21 parking spaces.
- Floor plans of the River Ridge Library and Terrytown Library meeting room addition were displayed. River Ridge Library is expected to open this October if all goes well. Becky commented things were moving along at the construction site. The additions to Terrytown Library will begin after the revised flood maps have been adopted.
- The Library's millage renewal will be on the ballot for the April 29 election. Early voting is April 15-22. The Waggaman and S1 Civic Associations near Live Oak Library have been positive towards the millage renewal and the library. The S1 Civic Association has asked Marylyn to attend their April meeting to talk about the Library's millage renewal.

The meeting was adjourned at 4:14 p.m.