

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

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

**April 18, 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: Diane Roussel, Chief Administrative Assistant, and Emily French, Assistant Parish Attorney

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

Director's Report:

- Marylyn thanked the board members for attending Library opening and ribbon cutting events.
- Early voting is April 15-22. The Library's millage renewal will be on the ballot for the April 29 election. We have received positive reports from the Bureau of Governmental Research and the Jefferson Chamber. Becky mentioned she received a brochure in her water bill about the Library's millage renewal.
- Councilwoman Van Vrancken is involved in the Old Metairie Library renovation planning phase. Renovations to Old Metairie will include adding a glass wall that would give a view of Glendale Park and possibly adding additional parking spaces on the side of the building.
- The Inter-Governmental Agreement to obtain a portion of Riverdale High School's property to create additional parking spaces at Rosedale will be placed on the School Board's meeting agenda for this month.
- Marylyn will be attending the Waggaman S1 Civic Association meeting this week to discuss the Library's millage renewal. Both civic groups in Waggaman have been positive towards the millage renewal and the library.

The meeting was adjourned at 4:23 p.m.