

**JEFFERSON PARISH LIBRARY BOARD  
REGULAR MEETING**

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

**August 15, 2017  
MINUTES**

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

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

**BOARD MEMBERS ABSENT:** Lisa Conescu and Margaret Thompson

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

**OTHER PARISH STAFF:** Emily French, Assistant Parish Attorney

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

**Director's Report:**

- The architectural layout plans for the Terrytown and West Bank Regional Library addition projects were passed around for review. Terrytown's addition will include the addition of a meeting room, storage room, mechanical room, and two study rooms. Judy mentioned she would like to be informed of the process as she would like to write an article about the Terrytown Library addition project in the Terrytown Trumpet.
- We will soon start purchasing radio frequency identification (RFID) security tags and sensor gates. Installation of the RFID tags and gates will minimize the theft of Library materials. The vendor will come out to install the tags in the Library's materials and install the sensor gates. Newly purchased material items for the collection will arrive with RFID tags already installed.

Patricia indicated she likes the new sign for the Friends Sorting Center.

The meeting was adjourned at 4:25 p.m.