

JEFFERSON PARISH LIBRARY BOARD REGULAR MEETING

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

May 15, 2018
MINUTES

The meeting was called to order by Becky at 4:01 p.m.

BOARD MEMBERS PRESENT: Patricia Cox, Becky Knight, Margaret Thompson, and Rita Tonglet

BOARD MEMBERS ABSENT: Lisa Conescu, Rev. Akkheem Dunham, and Judy Mills

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

OTHER PARISH STAFF: Emily French and Toni Hurley, Assistant Parish Attorneys

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

Director's Report:

- The contractor has not yet completed the punch list for River Ridge Library and the generator has not been installed. They are working this week on completing those items on the punch list that are not related to the high river levels.
- The vendor has been accepted for the Terrytown Library addition project. The project will consist of constructing a glass enclosed meeting room, study rooms, and two new bathrooms. The Branch Manager currently assigned at Terrytown will be resigning at the end of this month and we will have to request a replacement.
- Burgdahl and Graves, the architect assigned on the West Bank Regional Library addition project, will have the drawings for the project completed once IT completes the wiring aspect of WBR for the plans. A natural gas generator will also be installed at WBR
- The plans for the Old Metairie Library renovation project are also near completion. We are in the phase of selecting colors. The renovation project will include adding a glass in front the circulation desk to reduce the noise, adding on an enclosed children's room, adding five more parking spaces, and creating access from the park to the library. Marylyn reported *Florence Herman – Generous Benefactor* will be etched on one of the doors at Old Metairie Library. She also mentioned one of the benches in Glendale Park will have a plaque with the *Friends of Jefferson Public Library* installed on it to acknowledge them for all they do for the Library. Patricia reported she attended the Board of Zoning Adjustments meeting and only one of the Old Metairie Library neighbors was against the additional parking spot. She reported attendees at the meeting were informed again, that the tree was being relocated.
- Last month Marylyn and Antoinette met with the Tax Rededication Committee to justify why the Library's millage should remain dedicated to the Library. Diane and Emily were also in attendance for observation. It will be a while before a decision on millage is made.

The meeting was adjourned at 4:18 p.m.