

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

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

**July 18, 2018
MINUTES**

BOARD MEMBERS PRESENT: Lisa Conescu, Patricia Cox, Judy Mills, Margaret Thompson, and Rita Tonglet

BOARD MEMBERS ABSENT: Rev. Akkheem Dunham and Becky Knight

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

OTHER PARISH STAFF: Toni Hurley, Assistant Parish Attorney

GUEST: Dr. Cade Brumley, Superintendent of Jefferson Parish Public School System

Prior to the meeting, Dr. Cade Brumley met with the board to introduce himself. He mentioned he values the library's work and would love to partner with the library at some point on programs. Marylyn mentioned Dr. Brumley recently read at West Bank Regional during a storytime program and will be reading at East Bank Regional tomorrow.

The meeting was called to order by Patricia at 4:15 p.m.

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

Judy shared the drawing of the Terrytown Addition project she received from the architect.

Director's Report:

- The board reflected on their meeting with Dr. Brumley. Marylyn mentioned he seems very positive and wishes him the best in his new position.
- Marylyn appreciated the fact the library was able to send Librarians to the ALA Conference and other public service and administration staff to the exhibits. Marylyn attended the ALA Conference 6/22 - 6/25. She mentioned her speech during the panel discussion went well. The topic was "What you think about libraries when we build or renovate". During her speech, she told her story about West Esplanade and mentioned we know we need generators at the libraries. Marylyn was also able to hear Michelle Obama speak and stated the ALA Conference was positive.

Lisa asked for an update on the coffee shop. Marylyn informed her that the new lease will go before the Council at next week's council's meeting.

The board agreed to take the group Sexual Harassment training online at the September meeting.

The meeting was adjourned at 4:59 p.m.