

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

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

**August 21, 2018
MINUTES**

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: Toni Hurley, Assistant Parish Attorney

GUEST: Selena Muhoberac, Librarian V/Public Services Supervisor

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

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

Rita shared a recent experience she had with returning a book to Terrytown library, but after bringing it to the staff person's attention, it was taken care of. Marylyn informed her that she could also call Patron Services if she has a problem.

Director's Report:

- Selena Muhoberac, Librarian V/Public Services Supervisor, was introduced to the board to answer any questions the board may have about the Suspension Policy. The Suspension Policy, part of the Library's Rules of Conduct, was put into place to allow managers to suspend library privileges of patrons that continue to violate the Library Rules of Conduct. The policy will be discussed with the branch managers at their next managers' meeting before becoming effective.

Mills/Cox made a motion to accept the revised Library Rules of Conduct with the addition of the Suspension Policy as written. Motion carried.

Old Business:

Diane informed the board that she recently met with Councilwoman Jennifer Van Vrancken, Karen Vinet, and Library staff to discuss the lease for the coffee shop. After discussing the terms of the new agreement, Karen was unsure about signing the new agreement and was allowed two weeks to make a decision. The panels hanging in the coffee shop area will be removed, the patio area has been cleaned, and the tables and chairs have been ordered.

The Parish's online Sexual Harassment training will be presented at the September meeting.

The meeting was adjourned at 4:39 p.m.