

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

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

September 18, 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, and Verdie Richburg

OTHER PARISH STAFF: None

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

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

Director's Report:

- The two Library Pages at Grand Isle Library will be resigning this month. The Library Associate there will remain. Hours at the library may have to be reduced if no one is hired to fill the vacant positions.
- We are moving forward with the project to add the maintenance building and a gas generator at East Bank Regional Library.
- During a recent meeting with the Terrytown Library staff, Marylyn reported the staff was doing well and she noticed and heard, the pilings going in the ground at the library for the addition/renovation project.
- New staff was recently placed at Rosedale Library. We are hopeful that all will be good there and still plan to implement a program or arrange for a local football or basketball player to give a motivational speech to the students that frequent the library after school.

New Business:

The Parish's online Sexual Harassment training was presented and completed. Members in attendance will receive credit for completion of the training.

The meeting was adjourned at 4:56 p.m.