

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

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

January 16, 2019

MINUTES

BOARD MEMBERS PRESENT: Lisa Conescu, Min. Akkheem Dunham, Becky Knight, Judy Mills, and Rita Tonglet

BOARD MEMBERS ABSENT: Patricia Cox and Margaret Thompson

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

OTHER PARISH STAFF: None

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

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

Director's Report:

- Terrytown Library will be closed January 22 and 23 in order for the contractors to start work on the bathrooms. A temporary wall to be put in place five feet from the original wall. Today the book shelves are being moved. A natural gas generator will also be installed.
- Construction Masters is the contractor for the Old Metairie Library renovation project. Exterior work will commence February 4 and interior work May 6, at which time the library will close temporary.
- The GAB Committee approved the plans for the Belle Terre Library addition project which includes adding a meeting room, restrooms, and a break room. The project will be out for bid soon.
- West Bank Regional Library addition/renovation project will most likely commence at the end of the year as to avoid having two libraries closed on the same bank at the same time.
- At East Bank Regional Library, a natural gas generator will be installed which will cover the entire library in the event of a power loss. A maintenance facility will also be constructed behind the library.

Judy and Lisa, who served as the nominating committee, recommended nominating Patricia as President and Margaret as Vice President. Min. Akkheem expressed interest in being nominated as President. Lisa and Judy mentioned they both considered him, but felt his lack attendance at the meetings will affect his ability to serve.

Knight/Mills made a motion to accept the recommendations of the nominating committee, Patricia as President and Margaret as Vice President for 2019. All in favor. Motion carried.

The meeting was adjourned at 4:11p.m.