

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

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

**April 16, 2019
MINUTES**

BOARD MEMBERS PRESENT: Lisa Conescu, Patricia Cox, Becky Knight, Judy Mills, and Rita Tonglet

BOARD MEMBERS ABSENT: Min. Akkheem Dunham and Margaret Thompson

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

OTHER PARISH STAFF: Toni Hurley, Parish Attorney's Office

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

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

Director's Report:

- Earlier this month, a press conference was held at the Emergency Management building where the Floodplain Manager thanked the Library for having physical and online copies of flood documents and flood maps available to the public in the libraries and on the website. The Library's containment of this information helped lower Jefferson Parish flood insurance rates.
- Marylyn, Verdie, and Irene attended a class presented by the Human Resources department on checking worksites for offensive materials. The library locations were divided and they went out to various libraries to perform the worksite inspections to ensure no library facility was in violation. Except for some needed tidiness at some locations, there were no violations. There is a religious symbol in the EBR Special Collections area, which will be placed in a display cabinet with signage informing viewers that the item is part of the Italian American Collection.
- Councilman Templet provided the library with funds to purchase the lot/building next to the Gretna Library for use as an archives building. The Library Maintenance Superintendent performed a walkthrough of the property and thought it looked good. Judy reported she will be meeting the Parish President at the building later this month to get a tour of the facility. Marylyn will be at that meeting as well.
- Old Metairie Library will close on April 29, to allow staff to start packing up the books and materials. The contractor will begin with the interior repairs the following week. The library will be closed during the Summer Reading Program, and is expected to reopen in September.

The meeting was adjourned at 4:21p.m.