JEFFERSON PARISH LIBRARY BOARD REGULAR MEETING

East Bank Regional Library - Administration Conference Room

4747 West Napoleon Avenue, Metairie, Louisiana 70001

VIRTUAL

July 20, 2021 MINUTES

BOARD MEMBERS PRESENT: Patricia Cox, Becky Knight and Margaret Thompson

BOARD MEMBERS VIRTUAL: Lisa Conescu, Charles Gaudin, Judy Mills and James Simmons

BOARD MEMBERS ABSENT: None

LIBRARY STAFF PRESENT: Irene Lunkin, Melissa Muhoberac and Antoinette Scott

OTHER PARISH STAFF: Leighton Ciravolo, Parish Attorney for Library (Virtual)

Margaret called the meeting to order at 4:01 p.m.

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

Director's Report:

- Westwego library is closed as exterior renovations and roof repairs are being done. It will likely reopen in January 2022.
- There was a slight delay in obtaining permits for the sign project renaming Belle Terre Library to the Doris Hooper Pitts Belle Terre Library; but the project is back on track. A pre-construction meeting was held last week. The removal of the old sign and installation of the new sign is estimated to be complete in about 5-6 weeks.
- RYCARS Construction was awarded the bid for the EBR roof installation project. That project should start soon.
- The library is monitoring the COVID Delta variant situation. We continue to encourage staff to stay safe and get vaccinated. We will follow guidelines given by the Parish President.

Margaret brought up that in the past, the Library Board has taken the mandatory online Sexual Harassment training as a group at one of the fall meetings. She asked if the board would like to meet in-person to complete the training as a group at the September or October meeting. Lisa asked if we could keep open the option of completing the online training individually. Members agreed to meet in-person at the October meeting.

Mills/Knight made a motion for the board meet in-person at the October meeting to complete the Sexual Harassment training as a group and leave open the option for members to complete the online training individually for those that cannot attend. Motion carried. All in favor.

The meeting adjourned at 4:15 p.m.