

**Calcasieu Parish Public Library  
BOARD OF CONTROL  
NOMINATING COMMITTEE  
MINUTES**

**301 W. Claude Street**

**November 9, 2023**

**10:00 AM**

The Nominating Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met on Thursday, November 9, 2023, at 10:00 AM at the Central Library. Mrs. Willie Mount, Chair, presided.

**Present**  
Mrs. Willie Mount, Chair  
Mrs. Laura Richardson  
Dr. Dale Schanz  
E. Brent Washington

**Absent**  
None

Also: Ms. Karen Daigle, Recorder

1. Call to Order – Mrs. Mount, Chair
  - a. Mrs. Mount noted for the record that all members were present.
2. Nomination of Slate of Officers for 2023 (see attached *By-laws Article VI* and *Previous Board Officers 2023*)
  - a. Mrs. Mount asked if there were any questions concerning the Bylaws.
  - b. There were none.
  - c. There was a brief discussion about the Slate of Officers.

**A MOTION WAS MADE BY MR. WASHINGTON, SECONDED BY MRS. RICHARDSON, TO NOMINATE MRS. MICHELLE MCINNIS FOR PRESIDENT, MR. PAUL ARNOLD FOR VICE PRESIDENT, AND MS. MARJORIE HARRISON FOR BOARD SECRETARY. THE MOTION CARRIED UNANIMOUSLY.**

3. Anything else to come before the committee – There was nothing.
4. Adjournment

**THE MEETING ADJOURNED BY GENERAL CONSENSUS**

The meeting adjourned at 10:10 AM

APPROVED

  
Marjorie Harrison, Secretary