

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

301 West Claude Street

November 18, 2021

10:40 AM

The Nominating Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met on Thursday, November 18, 2021, at 10:40 AM. Mrs. Laura Richardson, Chair, presided.

Present
Mrs. Laura Richardson, Chair
Mr. Brent Cating
Ms. Alice Danclar
Mr. E. Brent Washington

Absent
None

Also: Ms. Marjorie Harrison, Library Director; Ms. Karen Daigle, Recorder.

1. Call to Order – Mrs. Richardson, Chair
2. Adoption of Agenda

A MOTION WAS MADE BY MR. CATING, SECONDED BY MR. WASHINGTON, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

3. Public Comments of Items on Agenda – There were no public comments.
4. Nomination of Slate of Officers for 2022 –
 - a. Mrs. Richardson thanked everyone for serving on the Committee. There was a brief discussion.

A MOTION WAS MADE BY MR. CATING, SECONDED BY MR. WASHINGTON, TO NOMINATE MRS. WILLIE MOUNT FOR PRESIDENT, MR. ANTHONY ZAUNBRECHER FOR VICE-PRESIDENT, AND MS. HARRISON FOR BOARD SECRETARY. THE MOTION CARRIED UNANIMOUSLY.

5. Anything else to come before the committee – nothing
6. Adjournment

A MOTION WAS MADE BY MR. CATING, SECONDED BY MR. WASHINGTON, TO ADJOURN THE MEETING. THE MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 10:45 AM

APPROVED


Marjorie Harrison, Secretary