

**Calcasieu Parish Public Library  
BOARD OF CONTROL  
BUILDINGS AND PROPERTIES COMMITTEE  
MINUTES**

**301 W. Claude Street**

**March 10, 2022**

**9:00 a.m.**

The Buildings and Properties Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met on Thursday, March 10, 2022, at 9:00 a.m. Mr. Anthony Zaunbrecher, Chair, presided.

Present	Absent
Mr. Anthony Zaunbrecher, Chair	None
Ms. Alice Danclar	
Mrs. Michelle McInnis	
Mr. Paul Arnold	
Mrs. Willie Mount, <i>ex-officio</i>	

Also: Ms. Marjorie Harrison, Library Director; Mr. David Brossett, Architect for Library Renovations and Hurricane Repairs; Ms. Laila Jones, Associate Architect; Mrs. Shone Guillory-Jones, Epps Memorial Branch Manager; Mrs. Danielle McGavock, Associate Librarian for Public Services; Mr. Dwight Toland, Facilities Manager; and Ms. Karen Daigle, Recorder.

1. Call to Order – Mr. Zaunbrecher, Chair
  - a. Mr. Zaunbrecher called the meeting to order and welcomed everyone, before giving the floor to Ms. Harrison.
  
2. Update on library renovation and hurricane repair projects: (see attached: *Library Repairs and Renovations*, and *Repair and Renovation Cost*)
  - a. Ms. Harrison stated, every branch has been or will be under construction, because every facility requires repair. Several of the projects have already begun or will begin in the next few days.
  - b. The Library Director and Facilities Manager went through the documents provided, facility by facility, explaining what will be done and answering questions.
  - c. The Epps Annex and Facilities Warehouse will be demolished, with demolition slated to begin in mid-April.
  - d. Mr. David Brossett presented the rebuild design for the Epps Memorial Library, walking everyone through the proposed interior and exterior designs, and there was discussion. The Committee liked the interior proposals but did not feel the proposed exterior fit the neighborhood.

**BY GENERAL CONSENSUS, THE COMMITTEE RECOMMENDS, TO THE FULL BOARD, ACCEPTANCE OF THE REPAIRS AND RENOVATIONS AS PRESENTED, EXCLUDING THE DESIGN FOR THE EPPS MEMORIAL LIBRARY REBUILD.**

**BY GENERAL CONSENSUS, THE COMMITTEE REQUESTED PRESENTATION OF ALTERNATIVE EXTERIOR DESIGNS FOR THE EPPS MEMORIAL LIBRARY.**

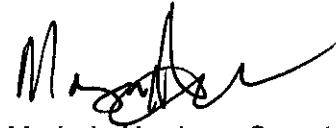
Mr. Zaunbrecher requested Mrs. McInnis summarize the meeting in his stead at the Board Meeting on March 17, 2022.

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

**A MOTION WAS MADE BY MS. DANCLAR, SECONDED BY MR. ARNOLD, TO  
ADJOURN THE MEETING.  
THE MOTION CARRIED UNANIMOUSLY**

The meeting adjourned at 11:12 a.m.

APPROVED



Marjorie Harrison, Secretary