

**Calcasieu Parish Public Library  
BOARD OF TRUSTEES  
BUILDINGS AND PROPERTIES COMMITTEE**

301 West Claude Street

August 1, 2018

9:30 a.m.

The Buildings and Properties Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met in session on Wednesday, August 1, 2018 at 9:30 a.m. at the Central Library. Mr. Anthony Zaunbrecher, Chairman, presided.

**Present**

Mr. Anthony Zaunbrecher, Chairman  
Mr. Paul Arnold  
Mrs. Willie Mount

**Absent**

Ms. Amanda White

Also: Mr. Brent Cating, President; Mr. Paul Arnold, Board Member; Ms. Marjorie Harrison, Library Director; Mrs. Loretta Gharst, Associate Librarian for Collection and Computer Services; Mrs. Pamela Edwards, Associate Librarian for Public Services; Mrs. Peggy Dupuis, Business Manager; Mr. David Comeaux, Facilities Manager; Ms. Cathy Frank, Recorder

1. **Call to Order** – Mr. Zaunbrecher, Chairman

2. **Adoption of the Agenda:**

a. **BY GENERAL CONSENSUS, THE AGENDA WAS ADOPTED.**

**There were no public comments.**

3. Consider making a recommendation regarding the purchase of Capital One properties in Vinton and DeQuincy.

a. **A MOTION WAS MADE BY MR. PAUL ARNOLD AND SECONDED BY MRS. WILLIE MOUNT, TO RECOMMEND TO THE FULL BOARD THAT THE LIBRARY PURCHASE THE PROPERTIES LOCATED AT 1601 LOREE STREET, VINTON, LOUISIANA AND AT 102 NORTH PINE STREET, DEQUINCY, LOUISIANA TO BE USED AS LIBRARIES IN VINTON AND IN DEQUINCY, WITHIN THE APPRAISED VALUE OF THE PROPERTY, FROM CAPITAL ONE BANK, AND FURTHER, TO EXECUTE ALL DOCUMENTS RELATED THERETO. THE MOTION PASSED UNANIMOUSLY.**

**There were no public comments.**

4. **Adjournment:**

a. **A MOTION WAS MADE BY MR. PAUL ARNOLD, AND SECONDED BY MRS. WILLIE MOUNT, TO ADJOURN THE MEETING.**

**There were no public comments.**

The meeting adjourned at 10:15 a.m.

Approved:

  
Marjorie Harrison, Secretary