

Calcasieu Parish Public Library
BOARD OF CONTROL
NOMINATING COMMITTEE
MINUTES

301 West Claude Street

October 17, 2019

11:00 AM

The Nominating Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met on Thursday, October 17, 2019 at 11:00 a.m., at the Central Library. Ms. Alice Danclar, Chair, presided.

Present
Ms. Alice Danclar, Chair
Mrs. Michelle McInnis
Mr. Brent Cating
Mr. Anthony Zaunbrecher

Absent
none

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

1. Call to Order – Ms. Danclar, Chair
2. Adoption of Agenda –
**A MOTION WAS MADE BY MR. CATING, SECONDED BY MRS. MCINNIS, TO ADOPT THE AGENDA AS PRESENTED.
BY GENERAL CONSENSUS THE MOTION PASSED.**
3. Public Comments of Items on Agenda – there were no public comments
4. Nomination of Slate of Officers for 2020 – There was discussion.
**A MOTION WAS MADE BY MR. CATING, SECONDED BY MR. ZAUNBRECHER, TO PRESENT THE FOLLOWING SLATE OF OFFICERS; MRS. LAURA RICHARDSON AS PRESIDENT, AND DR. DALE SCHANZ AS VICE-PRESIDENT.
THE MOTION PASSED UNANIMOUSLY**
5. Anything else to come before the committee –
 - a. The Committee discussed Article VI of the Library Board of Control by-laws, specifically the responsibilities of the members to serve as Board President.
 - b. Mr. Cating asked what the employees at Central Library will do during the closure.
 - i. Ms. Harrison explained staff will come in for training and there are things that will need to continue to take place while the branch is closed, emptying the book drop for example. In addition, the programming staff will continue to have programs, either at the Epps Branch or in other offsite locations. All Central staff were given the option of working at another branch or taking annual leave during the closure.
 - c. Mr. Zaunbrecher asked if there were any problems with the roof leaking.
 - i. Ms. Harrison stated the roof did leak few places; the contractor was called, and they went up on the roof in the rain to make the needed repairs.
6. Adjournment
**A MOTION WAS MADE BY MR. CATING, SECONDED BY MRS. MCINNIS, TO ADJOURN THE MEETING.
THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 11:09 a.m.

APPROVED


Marjorie Harrison, Secretary

Nominating Committee
October 17, 2019