

Calcasieu Parish Public Library
BOARD OF CONTROL
NOMINATING COMMITTEE
MINUTES

301 West Claude Street

November 19, 2020

10:30 AM

The Nominating Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met on Thursday, November 19, 2020 at 10:30 AM at the Central Library. Mr. E. Brent Washington, Chair, presided.

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

Absent
Mrs. Laura Richardson, *ex-officio*
Mrs. Michelle McInnis

Also: Ms. Marjorie Harrison, Library Director; Mrs. Pamela B. Edwards, Associate Librarian for Public Services; Ms. Karen Daigle, Recorder.

1. Call to Order – Mr. E. Brent Washington, Chair
2. Adoption of Agenda

**A MOTION WAS MADE BY MR. CATING, SECONDED BY MS. DANCLAR, TO ACCEPT THE AGENDA AS PRESENTED.
THE MOTION PASSED UNANIMOUSLY**

3. Public Comments of Items on Agenda – There were no public comments.
4. Nomination of Slate of Officers for 2021 – There was discussion.

**A MOTION WAS MADE BY MR. CATING, SECONDED BY MS. DANCLAR, TO BRING THE FOLLOWING SLATE OF OFFICERS TO THE FULL BOARD; DR. DALE SCHANZ AS PRESIDENT, AND MRS. WILLIE MOUNT AS VICE PRESIDENT.
THE MOTION PASSED UNANIMOUSLY.**

There were no public comments.

5. Anything else to come before the committee – there was nothing at this time.
6. Adjournment

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

The meeting adjourned at 10:45 a.m.