

**CALCASIEU PARISH PUBLIC LIBRARY  
PERSONNEL COMMITTEE  
MINUTES**

**301 W. Claude Street**

**October 21, 2021**

**11:00 a.m.**

The Personnel Committee of the Calcasieu Parish Public Library BOARD OF CONTROL met on Thursday, October 21, 2021, at 11:04 a.m. Mr. Paul Arnold, Chair, presided.

**Present**  
Mr. Paul Arnold, Chair  
Ms. Alice Danclar  
Mrs. Willie Mount, Vice President  
Mr. Anthony Zaunbrecher

**Absent**  
Dr. Dale Schanz, President, *ex-officio*

Also: Ms. Marjorie Harrison, Library Director; Ms. Angela Stutes, Human Resources Director; and Ms. Karen Daigle, Recorder.

1. Call to Order – Mr. Arnold, Chair
2. Annual performance evaluation of library director.
  - a. There was a brief discussion regarding Ms. Harrison's annual performance evaluation.

**A MOTION WAS MADE BY MR. ZAUNBRECHER, SECONDED BY MS. DANCLAR, TO ADJOURN TO EXECUTIVE SESSION PURSUANT TO LOUISIANA REVISED STATUTE 42:17(A)(1) TO DISCUSS PERSONNEL MATTERS RELATING TO MS. MARJORIE HARRISON.  
THE MOTION CARRIED UNANIMOUSLY**

Executive session began at 11:05 a.m.

3. Executive session ended at 11:49 a.m. Mr. Arnold, Chair, called the regular meeting to order.

**A MOTION WAS MADE BY MRS. MOUNT, SECONDED BY MS. DANCLAR, TO RECOMMEND A POSITIVE EVALUATION OF MARJORIE HARRISON, LIBRARY DIRECTOR OF THE CALCASIEU PARISH PUBLIC LIBRARY TO THE FULL BOARD.  
THE MOTION CARRIED UNANIMOUSLY**

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

**A MOTION WAS MADE BY MRS. MOUNT, SECONDED BY MR. ZAUNBRECHER, TO ADJOURN.  
THE MOTION CARRIED UNANIMOUSLY.**

The meeting adjourned at 11:50 a.m.

APPROVED



Marjorie Harrison, Secretary