



Library Board of Control

Quarterly Meeting

Monday, July 22, 2024

The Franklin Parish Library Board of Control met in a regularly scheduled quarterly meeting. Leslie Young, Board President, called the meeting to order at noon, with Emily Shields, Dr. Bill Marionneaux, Dorothy Brown, John Guice, Linda Lochbrunner, and Kayla P. Shirley present.

After review, Young asked for a motion to accept the April 22, 2024, minutes as presented. A motion to accept the minutes as presented was made by Shields and seconded by Guice. With no objections and all in favor, April 22, 2024, minutes were approved as presented.

Shirley, Library Director, presented the second quarter statistical report, noting that circulation was up by 13%, library visits were up 118%, and program attendance/participation was up 140% as compared to the second quarter 2023's statistics.

Linda Lochbrunner, Business Manager, presented the financial report, noting that the library is currently in a good financial position.

Shirley gave an update regarding the new shelving for the main branch reporting that the installation is tentatively scheduled for the week of August 5. The Board discussed the possibility of closing to the public while work is being done. Shirley will discuss further with Young as planning details are finalized.

Shirley presented the board with a summary of the Summer Reading Program held in the month of June noting the success of activities and programs held this year.

Shirley presented the Adverse Illness Policy for board review and consideration. After review and discussion, a motion was made by Guice, seconded by Brown, to amend the Adverse Illness Policy as presented. With no objections and all in favor, the motion passed.

Shirley discussed the on-going issues with the back doors to the main branch and the Learning Center. She presented a quote provided by ACME Glass & Mirror for door and door framing replacement for board discussion. Shirley will move forward with obtaining further quotes as discussed and grant requests to assist with funding the repairs.

Dr. Marionneaux discussed the possibility of adding records for Franklin Parish leaders of various positions into the genealogy program. After discussion, Shirley will move forward with seeking information and photos to begin this collection.

With no other pending business to discuss, Young asked for a motion to adjourn. The motion to adjourn was made by Guice and seconded by Shields. With no objections, meeting adjourned.