

**JEFFERSON PARISH LIBRARY BOARD
REGULAR MEETING**

VIRTUAL

**November 16, 2021
MINUTES**

BOARD MEMBERS PRESENT: Patricia Cox, Charles Gaudin, Becky Knight, and Judy Mills

BOARD MEMBERS ABSENT: Lisa Conescu, James Simmons, and Margaret Thompson

LIBRARY STAFF PRESENT: Marylyn Haddican, Irene Lunkin, and Melissa Muhoberac

OTHER PARISH STAFF: Leighton Ciravolo, Parish Attorney for Library

Becky called the meeting to order at 4:01 p.m.

Mills/Cox made a motion to dispense with the reading of the October minutes and accept them as written. Motion carried.

Director's Report:

- The generator is in place at EBR. After one of the pipes are changed out, as required by a Parish Inspector, the generator will be ready to be tested for use. This generator will power the entire building in an power outage. Stallings is near completion for the construction of the maintenance building. The roof project started about 2 weeks ago.
- Marylyn and Ricardo met with Councilwoman VanVrancken to discuss plans for the Fat City e-Branch. This facility will include new books, newspapers, magazines and a technology room. We will also offer computer and other classes at this facility. We are waiting on the architect to finish the plans for the Avondale e-Branch.
- Our Youth Services department will have a Harry Potter Yule Fest that will feature ongoing Harry Potter activities and grab-n-go crafts for patrons to take. This event will last from November 29 – January 6, 2022. Adult Programming Manager Chris Smith has also been planning programs. His December 8, event sponsored by the Pontchartrain Astronomy Society, will be held at Wagner Library. Participants will be allowed to bring telescopes to view the nighttime sky. Supposedly, there will be a space station pass-over from the southwest towards the southeast at 6:40 p.m. and it will travel sight-wise between Jupiter and the moon.
- The Friends recently had a Puzzle Sale that went well. Patricia added that the Friends will have a Table –Top sale Saturday, November 20, 9:00 AM – 1:00 PM in the EBR corridor. Cookbooks, Christmas books, and holiday items are some of the items that will be sold.

The meeting adjourned at 4:23 p.m.