

## Jefferson Parish Library Board Meeting

Tuesday, September 20, 2022 – 1:00 p.m.

East Bank Regional Library – Administration Conference Room and Virtual  
4747 W. Napoleon Ave., Metairie, LA 70001

### Agenda

1. Call to order, roll call and welcome
2. Review of August 2022 meeting minutes
3. Reports of officers, committee reports/correspondence
4. Director’s Report
  - a. Review of new website (Trey Green)
  - b. Programming Updates (Chris Smith)
  - c. EBR Meeting room and Convention of States group
  - d. Friends donation and upcoming book sale
  - e. Book challenges around the state
  - f. Staffing updates
  - g. Library Director search (C. Gegenheimer)
5. Review of statistical and financial reports and comment letters
6. Old Business
7. New Business
8. Members of the public wishing to address the Board
9. Next Meeting: October 18, 2022
10. Adjournment

| <b>Year 2022</b>                                                 |           | 1 <sup>st</sup> Quarter |      |      | 2 <sup>nd</sup> Quarter |      |      | 3 <sup>rd</sup> Quarter |      |      | 4 <sup>th</sup> Quarter |       |       |
|------------------------------------------------------------------|-----------|-------------------------|------|------|-------------------------|------|------|-------------------------|------|------|-------------------------|-------|-------|
| Name                                                             | Appointed | 1/18                    | 2/15 | 3/15 | 4/19                    | 5/17 | 6/21 | 7/19                    | 8/16 | 9/20 | 10/18                   | 11/15 | 12/20 |
| Lisa Conescu<br><i>Councilman-at-Large – Division B</i>          | 2014      |                         | ✓    | ✓    | X                       | ✓    | X    | ✓                       | ✓    |      |                         |       |       |
| Patricia Cox<br><i>Council District 5</i>                        | 2016      |                         | ✓    | ✓    | ✓                       | ✓    | ✓    | ✓                       | ✓    |      |                         |       |       |
| Charles Gaudin<br><i>Council District 1</i>                      | 2020      |                         | ✓    | ✓    | ✓                       | ✓    | ✓    | ✓                       | ✓    |      |                         |       |       |
| <b>Becky Knight, Vice President</b><br><i>Council District 2</i> | 2014      |                         | ✓    | ✓    | X                       | ✓    | ✓    | ✓                       | ✓    |      |                         |       |       |
| Judy Mills<br><i>Councilman-at-Large – Division A</i>            | 1992      |                         | ✓    | ✓    | ✓                       | ✓    | ✓    | ✓                       | ✓    |      |                         |       |       |
| James Simmons, Jr.<br><i>Council District 3</i>                  | 2020      |                         | ✓    | ✓    | X                       | X    | X    | X                       | ✓    |      |                         |       |       |
| <b>Margaret Thompson, President</b><br><i>Council District 4</i> | 2012      |                         | ✓    | ✓    | ✓                       | ✓    | ✓    | X                       | ✓    |      |                         |       |       |
| Vacant, Secretary                                                |           |                         | ✓    | ---  | ---                     | ---  | ---  | ---                     | ---  |      |                         |       |       |
| Irene Lunkin                                                     |           |                         | ✓    | ✓    | ✓                       | ✓    | ✓    | ✓                       | ✓    |      |                         |       |       |
| Melissa Muhoberac                                                |           |                         | ✓    | ✓    | ✓                       | ✓    | ✓    | ✓                       | ✓    |      |                         |       |       |
| Antoinette Scott                                                 |           |                         | ✓    | ✓    | ✓                       | X    | ✓    | ✓                       | ✓    |      |                         |       |       |

✓ = present

X = absent

 = no meeting

--- = vacant

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters. ADA Coordinator/Office of Citizens with Disabilities 1221 Elmwood Park Blvd., Suite 403, Jefferson, LA 70123 (504) 736-6100, [ADA@jeffparish.net](mailto:ADA@jeffparish.net).