

**IBERVILLE PARISH LIBRARY
BOARD OF CONTROL MINUTES**

24605 J. Gerald Berret Blvd.

February 17, 2022, 1:00 P.M.

Board Members Present

Ms. Charlene Bishop – Board President
Ms. Deena Thomas
Ms. Madeline Kessler
Mr. Clotis Johnson
Ms. Jan Drinkwater
Ms. Tonya Orcino

Board Members Not Present

Ms. Mary Obier -- Board VP
Mr. Edward Songy

Administration Present

Mr. David Hughes, Assistant Director
Ms. Yolanda Osborne, HR Director
Mr. Michael Staton, Library Director

Administration Not present

Mrs. Wanda Jones

Meeting was called to order by Board President Bishop at 1:00 P.M.

Motion to accept the minutes of the previous meeting with necessary corrections or additions by Ms. Jan Drinkwater, second by Ms. Madeline Kessler. No discussion on the minutes. The minutes were approved unanimously.

Public comments: none

LIBRARY BOARD MATTERS

1. Mr. Staton addressed the issue of the Juneteenth holiday having been added to the Parish holiday calendar.
2. The president entertained a motion to close the library on June 19th in conjunction with the Parish schedule.

Motion to close the Library on June 19th by Ms. Deena Thomas, second by Ms. Jan Drinkwater. No discussion on the motion. The motion carried.

Ethics and Sexual Harassment training

Training for the State of Louisiana Ethics will be on May 19th following the regular board meeting. Sexual Harassment training for Board members will be held after the regular meeting in August and Supervisor's Sexual harassment training will be held in November following the regularly scheduled meeting.

Reports

Building and Equipment

All libraries are open and running up to full speed. In Gross Tete we are in the process of replacing books that were damaged from the hole in the roof, but we are having a few shipping problems which places us about 2 months behind on items ordered. Some things have been switched from different branches to replace items that were lost.

Personnel

All positions are filled. There are 38 employees. All branches have two people on hand and security cameras have been installed at each location.

Discussion by Ms. Drinkwater regarding student workers and the feasibility of their wages being provided by the Parish Council. Mr. Staton agreed to speak with Lucky Songy about this.

TECHNOLOGY

information regarding ERATE was discussed by Dave Hughes and Mr. Staton.

Activities

- KREWE OF KOMOGO PARADE THIS YEAR
- FIPL BOOK SALE MARCH 1ST-6TH @COPAC GYM
- GREY MONKEY PARADE FRIDAY, APRIL 1ST 10:00 WATERFRONT PARK

ADJOURNMENT

Meeting was adjourned. Moved by Ms. Thomas, seconded by Ms. Kessler. The motion carried, unanimously. Meeting end: 1:46p.m.

APPROVAL OF BOARD MINUTES BY:

Charlene Bishop

Ms. Charlene Bishop
IPL Board President

08-18-2022

Date

