

**Calcasieu Parish Public Library
BOARD OF CONTROL
LIBRARY SERVICES AND POLICIES COMMITTEE MEETING**

301 West Claude Street

August 9, 2018

11:00 a.m.

The Calcasieu Parish Public Library BOARD OF CONTROL met on Thursday, August 9, 2018 at 11:00 a.m. at the Central Library. Mr. E. Brent Washington, Chairman, presided.

Present

Mr. Brent Cating, President
Mr. E. Brent Washington, Vice President
Dr. Dale Schanz
Mrs. Laura Richardson

Absent

Ms. Amanda White

Also: Ms. Marjorie Harrison, Library Director; Mrs. Loretta Gharst, Associate Librarian for Collection and Computer Services; Mrs. Pamela Edwards, Associate Librarian for Public Services; Mrs. Peggy Dupuis, Finance Manager; Ms. Cathy Frank, Recorder

1. **Call to Order** – Mr. Washington, President
2. **Adoption of the Agenda:**
 - a. **A MOTION WAS MADE BY DR. DALE SCHANZ AND SECONDED BY MRS. LAURA RICHARDSON, TO ADOPT THE AGENDA AS PRINTED. THE MOTION PASSED UNANIMOUSLY.**

There were no public comments.

3. **Public Comments of items on agenda** – None
4. **Review Code of Conduct Policy-**
 - a. **A MOTION WAS MADE BY DR. DALE SCHANZ AND SECONDED BY MRS. LAURA RICHARDSON, TO RECOMMEND TO THE ENTIRE BOARD TO ACCEPT THE CODE OF CONDUCT POLICY AND AMEND THE LAST SENTENCE OF THE FIRST PARAGRAPH TO READ AS FOLLOWS: THESE RULES SHALL APPLY TO ALL BUILDINGS, INTERIOR AND EXTERIOR, AND ALL GROUNDS CONTROLLED AND OPERATED BY THE CALCASIEU PARISH PUBLIC LIBRARY AND TO ALL PERSONS ENTERING IN OR ON THE PREMISES INCLUDING STAFF. THE MOTION PASSED UNANIMOUSLY.**

There were no public comments.

5. **Anything** else to come before the committee - None
6. **Adjournment:**
 - a. **A MOTION WAS MADE BY MRS. LAURA RICHARDSON AND SECONDED BY DR. DALE SCHANZ, TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.**

There were no public comments.

The meeting adjourned at 10:25 a.m.

Approved:

Marjorie Harrison, Secretary

