

Calcasieu Parish Public Library
BOARD OF CONTROL
NOMINATIONS COMMITTEE
MINUTES

301 West Claude Street

October 18, 2018

3:30 p.m.

The Nominations Committee of the Calcasieu Parish Library BOARD OF CONTROL met on Thursday, October 18, 2018, at 3:30 p.m., at the Central Library. Mr. Paul Arnold, Chair, presided.

Present	Absent
Mr. Paul Arnold	None
Ms. Alice Danclar	
Ms. Amanda White	
Mr. Anthony Zaunbrecher	

Also: Ms. Marjorie Harrison, Library Director; Mr. David Comeaux, Recorder; and Ms. Karen Daigle, Recorder.

1. Welcome and Call to Order – Mr. Arnold
2. Nomination of slate of officers for 2019
 - a. The committee reviewed the roster of officers since 2009 (see attached titled *Library Board of Control*).
Article 6, Section 5 states *Vacancies of office shall be filled in the manner prescribed by law. Reappointment to the Board of Control is conditional upon the Trustee agreeing to serve as President or vice President if asked by the Nominating Committee.*

A MOTION WAS MADE BY MR. ZAUNBRECHER, SECONDED BY MS. WHITE, TO ASK TO SERVE AS VICE-PRESIDENT FOR 2019:

1. MRS. LAURA RICHARSON, THE LONGEST SERVING, ELIGIBLE BOARD MEMBER;
2. DR. DALE SCHANZ, IF MRS. RICHARDSON DOES NOT ACCEPT THE NOMINATION; OR
3. MRS. WILLIE MOUNT, IF DR. SCHANZ DOES NOT ACCEPT THE NOMINATION. THE MOTION PASSED UNANIMOUSLY.

Mr. Arnold will contact Mr. Washington to request that he serve as President for the year 2019 in keeping with tradition.

3. Adjournment –
A MOTION WAS MADE BY MR. ZAUNBRECHER, SECOND BY MS. DANCLAR, TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 3:49 p.m.

APPROVED:


Marjorie Harrison, Secretary