

St. Tammany Parish Library
Board of Control Special Meeting
March 5, 2018
Causeway Branch Library
3457 Highway 190
Mandeville, Louisiana 70471

MINUTES

The meeting was called to order by Becky Taylor, President. Kelly LaRocca, Assistant Director of Finance, called the roll and declared that a quorum was present.

Present: Becky Taylor, Bill Allin, Mary Reneau, and Antoinette McClain. (Ann Shaw arrived after roll call).

Absent: John Danjean and Dr. Argiro Morgan

1. Naming of the Library Interim Director-Becky Taylor

B. Taylor announced the Board was tasked with the naming of the Library Interim Director effective March 17, 2018. She said the Library would need an interim for the minimum of a few months until a director can be appointed. M. Reneau said we need someone familiar with the library's processes and system. A. McClain asked how this will affect the current administration and the duties of the current assistant director as they take on additional duties of an interim director. B. Taylor said duties would need to be delegated to help with the transition and both positions would have to be maintained. B. Taylor also said a national search would need to be organized. M. Reneau suggested the Board appoint someone from within the system who is already familiar with the process, namely from our two current Assistant Directors, Brent Geiger or Kelly LaRocca. B. Taylor said a letter was sent to both and K. LaRocca expressed her willingness to accept the position if it were offered. There was no further discussion or public comment.

B. Allin moved that Kelly LaRocca be appointed to the position of Interim Director of the St. Tammany Parish Library effective March 17, 2018. It was seconded by M. Reneau. Motion carried.

2. Formation of the Director Search Committee-Becky Taylor

B. Taylor announced a working committee would need to be organized for the purpose of selecting a permanent Library Director and a resolution was needed from the Board. She read the resolution stating that committee members would include members from the Library Board of

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Control and may include agents of the St. Tammany Parish Library to establish a committee to plan, organize, coordinate and manage the search, arrange interviews, and other processes related to hiring a new Library Director. There was no further discussion or comment from the public.

A motion to adopt the resolution to form a Library Director Search Committee was made by M. Reneau and seconded by A. McClain. There were five YEAS and no NAYS. None abstained and there were two absent, A. Morgan and J. Danjean. Resolution passed.

The following people will serve on the Library Director Search Committee: Ann Shaw, Bill Allin, Mary Reneau, Dr. Argiro Morgan, Becky Taylor and Donald Westmoreland.

The committee will soon announce when the first meeting will be.

3. Public Comment-None

4. Adjournment-

There being no further business, a motion to adjourn was made by M. Reneau and seconded by A. McClain. The motion carried.

Rebecca Taylor, President