

St. Tammany Parish Library
Board of Control Special Meeting

March 7, 2022

1112 W. 21st Avenue

Covington, LA 70433

Zoom meeting streaming on Facebook Live

2:00 P.M.

MINUTES

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

Present: Bill Allin, Dr. Argiro Morgan, Mary Reneau, Ann Shaw, Becky Taylor

Absent: Carmen Butler

K. LaRocca stated that public comments can be made by calling 985-871-1219 extension 2007 or by commenting on the Facebook Live stream.

1. NEW BUSINESS

A. Request to Extend the Lease of the Annex Building

K. LaRocca reported that the library will need to extend the lease at the Hwy. 36 Annex location. Extending the lease gives us time to complete the renovations to the new Annex building. The current lease expires on April 30, 2022. The owner has agreed to extend the lease until December 31, 2022. The owner is requesting a \$252 per month increase in rent from May through December. We currently pay \$2,748 and the rent will increase to \$3,000. The Board was provided a copy of the lease extension for their review. A vote is required to give the Director the authority to sign the lease extension. B. Taylor asked for a two-minute public comment period. Dr. A. Morgan asked who will move us into the new building. Kelly stated that we will get three quotes from moving companies.

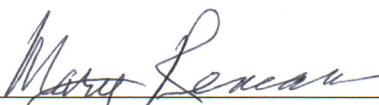
M. Reneau moved to approve the lease extension at the Hwy. 36 Annex location. It was seconded by B. Allin. All were in favor, none were opposed, and one was absent.

2. Public Comment

There was no public comment.

3. Adjournment

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



Mary Reneau, Secretary