



St. Tammany Parish Library Board of Control

Resolution No. 25-022

Resolution to Appoint Co-Interim Directors of the St. Tammany Parish Library

September 22nd, 2025

SPONSOR: PRESIDENT COOPER

WHEREAS, the current director of the St. Tammany Parish Library, Kelly LaRocca, has tendered her resignation effective September 22, 2025; and,

WHEREAS, it is the responsibility of the Library Board of Control to appoint a library director pursuant to La. R.S. 25:215, and the effort to find a director is expected to begin in September 2025 but is expected to require months to vet qualified candidates; and,

WHEREAS, in order to allow the day-to-day operations of the library system to continue uninterrupted and exercise the functions of the library director enumerated in St. Tammany Parish Library Rules and Regulation Sec. 113(D)(4), it is imperative to name Co-Interim Directors to administer the functions of the St. Tammany Parish Library.

THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL RESOLVES to appoint Co-Interim Directors of the St. Tammany Parish Library, whom shall serve until the selection of a new Library Director.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

Moved for adoption by M. Cooper and seconded by D. Thanars

YEAS: Baham, Cooper, Myers, Thanars

NAYS: Thompson, Branton

ABSENT: 0

ABSTAIN: 0

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THIS DAY, THE 22nd DAY OF SEPTEMBER 2025, AT A MEETING OF THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL, A QUORUM OF THE MEMBERSHIP BEING PRESENT.

Handwritten signature of Charles Branton

Charles Branton, Board President

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St. Tammany Parish Library Board of Control

Resolution No. 25-023

**Resolution to Authorize Library Board
of Control President to Engage Consultant
to Assist in Search for New Library Director**

September 22nd, 2025

SPONSOR: PRESIDENT COOPER

WHEREAS, in order to assist the Library Board of Control in searching for and vetting candidates for the position of director of the St. Tammany Parish Library, engaging the professional services of a consultant in the field of talent procurement is prudent; and,

WHEREAS, a consultant in this field can assist in gathering compensation and qualification data from similar library systems, develop and implement search criteria, target recruitment to attract the most qualified candidates, assist with screening applicants, and provide reference and background checks among other services; and,

WHEREAS, procurement of these professional services shall be in compliance with Louisiana law and the requirements of the St. Tammany Parish Library Rule and Regulations, and shall not exceed \$20,000.00 unless a higher amount is authorized by this Board.

THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL RESOLVES to engage a talent procurement consultant to assist the Library Board of Control, and any committees thereof, in the search for a new library director.

THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL FURTHER RESOLVES to authorize the President of the Library Board of Control to sign a contract for such services to effectuate this resolution which shall not exceed \$20,000.00 and which shall comply with Louisiana law and the St. Tammany Parish Library Rules and Regulations.

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