



BILLY NUNGESSER  
LIEUTENANT GOVERNOR

**State of Louisiana**  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DEPARTMENT OF CULTURE, RECREATION & TOURISM**  
**OFFICE OF STATE LIBRARY**

MEG PLACKE  
STATE LIBRARIAN

**STATE LIBRARY**  
**BOARD OF COMMISSIONERS MEETING**

November 1, 2024  
State Library of Louisiana  
701 North Fourth Street  
Baton Rouge, La  
5<sup>th</sup> Floor Capitol View Room  
6:00 p.m.

**MINUTES**

**Members Present:** Marian Fertitta, Darryl Gissel, James Lee, Chair, Christy Reeves, Dorothy White, and Meg Placke, Secretary

**I. Call to Order**

James Lee called the meeting to order at 6:01pm.

**II. Public Comment**

No public comments were made.

**III. Approval of Agenda**

James Lee asked for a motion to approve the agenda, which was made by Christy Reeves and seconded by Marian Fertitta. The motion to approve the agenda was unanimously approved.

**IV. Approval of Minutes from the Quarterly Meeting held July 11, 2024**

James Lee asked for a motion to approve the minutes from the previous meeting. The motion was made by Dorothy White and seconded by Christy Reeves. The motion was unanimously approved.

**V. State Librarian's Report**

Meg Placke provided the board with the State Librarian's Report which included information on the following: Budget, Personnel, Renovations, Resources, State Parks Program, Meetings and Donations.

**VI. Announcements**

- A.** Next Meeting – March 20-23 to be held during LLA
- B.** Call for agenda items for future meetings - LSTA

**VII. Adjournment**

Darryl Gissel made a motion to adjourn the meeting and Christy Reeves seconded. The motion was passed unanimously and the meeting adjourned at 6:24pm.