STATE LIBRARY

BOARD OF COMMISSIONERS MEETING

April 9, 2024

State Library of Louisiana

701 North Fourth Street

Baton Rouge, La

5th Floor Capitol View Room

2:30 p.m.

**MINUTES**

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

**Guests Present:** Lt. Governor Billy Nungesser, State Library Staff: Aaron Anderson, Charlene Bonnette, Sheila Coleman, Jim Davis, Michael Golrick, Jeirico Howard, Tracy LeDoux, Errin Levingston, Danny Monteverde, Giovanni Tairov, Megan Thomas

1. **Call to Order**

James Lee called the meeting to order at 2:30 p.m.

1. **Public Comment**

No public comments were made.

1. **Approval of Agenda**

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

1. **Approval of Minutes from the Quarterly Meeting held February 8, 2024**

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

1. **Reports**
   1. **State Librarian’s Report**

Meg Placke provided the board with the State Librarian’s Report which included information on the following: budget, personnel, legislation, statewide databases, Love the Boot Week, and an update to the website.

* 1. **Blue Cross Telehealth Grant Report**

Meg Placke provided the Board with the Telehealth Grant Summary.

* 1. **Summer Reading Report**

Megan Thomas gave a report on last year’s Summer Reading Program participation and on the workshops for this year’s program.

* 1. **Departmental Quarterly Reports**

Department Heads shared updates from the quarterly report for their departments. Department Heads participating were Charlene Bonnette, Sheila Coleman, Jim Davis, Michael Golrick, Jeirico Howard, Errin Levingston, and Danny Monteverde.

1. **Announcements**
   1. “Just Listen to Yourself” – Thursday, April 11, 2024 at 12 p.m.
   2. State Library Staff Day – Friday, May 10, 2024
   3. Future meeting dates
      1. July 11, 2024 – 10am
      2. November 1, 2024
   4. Board members did not have items for the next agenda.
2. **Adjournment**

Marian Fertitta made a motion to adjourn the meeting and Darryl Gissel seconded. The motion was passed unanimously and the meeting was adjourned at 3:41pm.