STATE LIBRARY

BOARD OF COMMISSIONERS MEETING

July 11, 2024

State Library of Louisiana

701 North Fourth Street

Baton Rouge, La

1st Floor Seminar Center

10:00 a.m.

**MINUTES**

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

1. **Call to Order**

James Lee called the meeting to order at 10:02 a.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 Nicole Allmon-Learson and seconded by Christy Reeves. The motion to approve the agenda was unanimously approved.

1. **Approval of Minutes from the Quarterly Meeting held April 9, 2024**

James Lee asked for a motion to approve the minutes from the previous meeting. A motion was made by Christy Reeves and seconded by Nicole Allmon-Learson. The motion to 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, Databases, Staff Day, Websites, Outreach Committee, National and Louisiana Book Festival.

**B. Departmental Quarterly Report**

Department Heads shared updates from the quarterly report for their departments. Participants were Aaron Anderson, Charlene Bonnette, Kytara Christophe, Sheila Coleman, Jim Davis, Michael Golrick, Lesli Gray-Wilson, Jeirico Howard and Danny Monteverde.

1. **Election of Officers for FY2024-2025**
	1. **Chair** - James Lee asked for a motion to elect the Chair for the new fiscal year. Dorothy White made a motion to re-elect James Lee as Chair, which was seconded by Christy Reeves. The motion was unanimously approved.
	2. **Vice-Chair** – James Lee asked for a motion to elect Vice-Chair. Dorothy White made a motion to re-elect Nicole Allmon-Learson, which was seconded by Christy Reeves and unanimously approved.
2. **Announcements**
	1. Fall Administration Conference - Friday, October 4, 2024
	2. Louisiana Book Festival – Saturday, November 2, 2024
	3. Next Meeting – Friday, November 1, 2024.
	4. A review of the State Library Board By-laws was requested for the next meeting’s agenda.
3. **Adjournment**

Darryl Gissel made a motion to adjourn the meeting and Christy Reeves seconded. The motion was passed unanimously and the meeting adjourned at 11:11 a.m.