

STATE BOARD OF LIBRARY EXAMINERS MEETING

November 8, 2023

Concordia Parish Library, Vidalia LA

11:00 am

CALL TO ORDER

The State Board of Library Examiners of the State Library of Louisiana in accordance with provisions of Louisiana Revised Statutes of 1950, Title 25, Chapter 3, Section 222, held a meeting at the Concordia Parish Library, Vidalia LA on November 8, 2023, with the following members present:

Amanda Taylor, Chairman

Michael Golrick

PUBLIC COMMENT

Dorothy White, former member and former Secretary was in attendance.

APPROVAL OF AGENDA

Michael Golrick made a motion to approve and adopt the agenda as presented. Motion was seconded by Amanda Taylor, so carried.

MINUTES

Action on the minutes was postponed pending a review of the minutes of the last two meetings.

ELECTION OF OFFICERS

Upon a motion, Amanda Taylor was nominated and elected to serve as Chair. Upon a motion, Michael Golrick was nominated and elected to serve as Secretary.

DESIGNATION OF RECORDS OFFICER

After a brief discussion, Amanda Taylor (Chair) appointed Michael Golrick as the official Records Officer for the State Board of Library Examiners.

NEW BUSINESS

The board voted to go into Executive Session at 11:36 a.m. On a motion by Amanda Taylor and seconded by Michael Golrick, the board voted to go into executive session to review the applications for renewal of certificates and revision of the questions on the test. Former Secretary of the board, Dorothy White was invited to be present in the Executive Session. Upon a motion by Amanda Taylor and seconded by Michael Golrick, the Board voted return to open meeting at 12:43 p.m.

After review, it was found under unanimous decision that Continuing Education requirements had been met; therefore, renewal of certification for the following was approved until 2028:

Riley Bordelon

Erin Chestnutt

Brent Geiger

Melissa Hymel

Ethel Llamas

Barbara Malbrue

Laura Sanders

Wesley Saunders

NEW BUSINESS

The Board discussed the list of potential applicants, and potential dates and locations of the test. Upon motion by Michael Golrick, seconded by Amanda Taylor, it was voted to offer the test as follows:

February 23, 2024	State Library of Louisiana, Baton Rouge
March 22, 2024	Concordia Parish Library (exact location to be determined)
March 29, 2024	State Library of Louisiana, Baton Rouge

ADJOURNMENT

Amanda Taylor made the motion to adjourn and Michael Golrick approved. There was no further business to discuss and the meeting adjourned at 1:23 p.m.