**STATE BOARD OF LIBRARY EXAMINERS MEETING**

**December 16, 2022**

**Baton Rouge, La**

**10:00 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 State Library of Louisiana, Baton Rouge, on December 16, 2022, with the following members present:

Amanda Taylor, Chairman

Dorothy White

**PUBLIC COMMENT**

Deputy State Librarian Meg Placke was in attendance.

**APPROVAL OF AGENDA**

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

**MINUTES**

On a motion offered by Dorothy White and seconded by Amanda Taylor, minutes were approved.

**OLD BUSINESS**

None

**NEW BUSINESS**

The Board reviewed the request for renewal of the Executive Certificate. 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 2027:

Charlotte Bourg

Marjorie Harrison

Mary Cosper-LeBouf

Kathleen Miles

Meg Placke

Bianca Roberts

Delbert Terry

Applications were reviewed. On a motion from Dorothy White and seconded by Amanda Taylor, thus carried, the board voted to go into Executive Session to administer the test at 12:07 p.m. On a motion by Amanda Taylor and seconded by Dorothy White, the board voted to end the executive session and return to open meeting at 2:27 p.m. The following candidate was granted an Executive Certificate, which will expire in 2027:

Emily Painton, New Orleans Public Library

**ADJOURNMENT**

Amanda Taylor made the motion to adjourn and Dorothy White approved. There was no further business to discuss and the meeting adjourned at 2:45 p.m.