LETA FULL BOARD MEETING

♦February 13, 2020, 2019♦ 12:00 PM ♦

LPB Board Room♦ 7733 Perkins Road ♦Baton Rouge, LA

**Members Present:** Valencia Burton, Dr. Tina Holland, Chris Wegmann, Eartha Cross, Sonny Cranch, David Tatman, Julie Cherry, Sydni Dunn, Nikki Godfrey, Bob Emmert, and Conrad Comeaux

**Members Absent:** Kathy Kliebert, Gigi Carter, Nancy Harrelson

**Employees Present:**  Beth Courtney, Kim Ducote, Clay Fourrier, Christina Melton, Jeanne Smith, Nancy Tooraen, John Tooraen, and Carol Manship

**Call to Order:** Conrad Comeaux called the meeting to order at 12:07 PM.

**Friends Report:** Bob Emmert gave the Friends Report (see attached).

**Approve minutes:** Conrad Comeaux asked for minutes of 12-12-19 to be approved. Motion was made by Sonny Cranch and seconded by Julie Cherry. Motion carried.

**Financial Report:** Chris Wegmann gave the Financial Report (see attached). Eartha Cross made a motion to approve the financial report. Julie Cherry seconded. Motion carried.

**President’s Report:** Beth Courtney asked Christina Melton to talk about the survey sent out by Friends and John Tooraen did a PowerPoint presentation on it.

Beth Courtney spoke about the upcoming legislative session and the need to work with new legislators and her plans for doing that.

Beth asked Nancy Tooraen to bring the board up to date on some of the education projects. One taking place today was “Play and Learn Day” in which the board members were invited to participate. This was to give them hands on experience in what LPB is doing in the 70802 area as part of with teachers, families, and kids. Another project are the workshops beginning in March for teachers and families. These are always a big success. Finally, the Bright by Text project is growing steadily and continues to garner support.

Clay Fourrier gave the production report (see attached).

Kathy Scherer talked about Young Heroes taking place on April 21, 2020 (see attached report).

**Adjournment:** Valencia Burton made a motion to adjourn the meeting at 1:07 PM. Chris Wegmann moved, Julie Cherry seconded, motion carried.