

**STATE BOARD OF LIBRARY EXAMINERS MEETING**

**December 11, 2019**

**Baton Rouge, La**

**10:30 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 11, 2019, with the following members present:

Amanda Taylor, Chairman

Meg Placke, Secretary

Dorothy White

**PUBLIC COMMENT**

There were no members of the public in attendance.

**APPROVAL OF AGENDA**

Meg Placke called for a motion to approve and adopt the agenda as presented. Motion was offered by Dorothy White and seconded by Amanda Taylor, so carried.

**MINUTES**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

Applications were reviewed. On a motion from Meg Placke and seconded by Dorothy White, thus carried, the board voted to go into Executive Session to administer the test at 10:46 a.m. On a motion by Amanda Taylor and seconded by Meg Placke, the board voted to end the executive session and return to open meeting at 3:00 p.m. The test was administered, and the following applicant received executive certification, which will expire in 2024:

Kristen Edson, East Baton Rouge Parish Library

The Board discussed the next test date in March and the date will be set after consulting calendars.

**ADJOURNMENT**

Amanda Taylor made the motion to adjourn and Dorothy White approved. There was no further business to discuss and the meeting adjourned at 3:15 p.m.