#### STATE BOARD OF LIBRARY EXAMINERS MEETING

March 22, 2024

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 March 22, 2024, with the following members present:

Amanda Taylor, Chairman Mary Cosper LeBoeuf, Member Michael Golrick, Secretary

## **PUBLIC COMMENT**

There were no members of the public present.

## APPROVAL OF AGENDA

Michael Golrick made a motion to approve and adopt the agenda as presented. Motion was seconded by Mary Cosper LeBoeuf and carried.

#### **MINUTES**

Minutes of the meetings of December 22, 2022 and November 8, 2023 were approved as presented.

# **EXECUTIVE SESSION**

On a motion by Mary Cosper LeBoeuf and seconded by Michael Golrick, the board voted to go into Executive Session at 11:07 a.m. to discuss the process and grading of the test. The test was administered. Upon a motion by Amanda Taylor and seconded by Michael Golrick, the Board voted to return to open meeting at 3:14 p.m.

The following candidates were granted Executive Certificates, which will expire in 2029:

Joy Creasong Connie Dickerson Teresa Rice

## **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 Mary Cosper LeBoeuf, it was voted to revise the schedule for the test as follows:

May 17, 2024 State Library of Louisiana, Baton Rouge September 20, 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 3:16 p.m.