

**Minutes of the Livingston Parish Library Board of Control
Livingston, Louisiana
May 19, 2026**

The Livingston Parish Library Board of Control met in a Regular Meeting at the Main Branch Library, 20390 Iowa St, Livingston, LA 70754, on Tuesday, May 19, 2026, at 6:00 pm CST.

The following Board Members were present: Rodlyn Hammond, Jennifer Dorhauer, Jonathan Davis, Sheila Goins, Patricia Wilson, Dewanna Christian, Trey Cowell

Absent: Randy Delatte (Ex Officio), Becky Morgan, Kristan Whann

Also present: Scott Perrilloux (Legal Counsel), Scott Kleinpeter (Interim Director), Dustin Cotton (Assistant Director), Julia Falcon (Assistant Director)

The president called the meeting to order at 6:00 pm.

The president asked Ms. Hammond for an invocation. The Pledge of Allegiance was spoken.

The president addressed item 5, "Approval of Minutes." A motion was made by Ms. Dorhauer, seconded by Ms. Goins, to approve the minutes for the March 17, 2026, Regular Meeting and the April 7, 2026, Special Meeting as written. The president opened public comment on the item.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Christian, Mr. Cowell, Ms. Dorhauer, Ms. Goins, Ms. Hammond, Ms. Wilson, Mr. Davis

NAYS: None

ABSENT: Mr. Delatte, Ms. Morgan, Ms. Whann

ABSTAIN: None

Thereupon, the motion was carried and adopted.

The president addressed item 10f "Discussion & Decision: Request from legal counsel to enter Executive Session to discuss pending/prospective litigation involving former Library Director, Michelle Parrish, pursuant to LA RS 42:17(A)(2)." A motion was made by Ms. Wilson, seconded by Mr. Cowell, to enter executive session as requested. The president opened public comment on the item.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Christian, Mr. Cowell, Ms. Dorhauer, Ms. Goins, Ms. Hammond, Ms. Wilson, Mr. Davis

NAYS: None

ABSENT: Mr. Delatte, Ms. Morgan, Ms. Whann

ABSTAIN: None

Thereupon, the motion was carried, and the board entered executive session at 6:04 pm. A motion was made by Mr. Cowell and seconded by Ms. Wilson to return from executive session.

YEAS: Ms. Christian, Mr. Cowell, Ms. Dorhauer, Ms. Goins, Ms. Hammond, Ms. Wilson, Mr. Davis

NAYS: None

ABSENT: Mr. Delatte, Ms. Morgan, Ms. Whann

ABSTAIN: None

Thereupon, the motion was carried, and the board returned from executive session, and the president reconvened the board at 6:14 pm.

The president addressed item 7, "Report of Administrative Librarian." Mr. Kleinpeter discussed year-to-date statistics, maintenance project updates, budget vs. actual (indicating the library is functioning within its yearly budget), Summer Reading Program donations, the announcement of Book Con for September

19, 2026, and the results of an eAudiobook survey conducted by the library with its patrons, which indicated additional resources need to be allocated to eAudiobook budgets to meet patron demand.

The president addressed item 8, "Presentations." Mr. Theo Sanders, CEO of LAMP, was unable to attend and present an introduction to the Louisiana Asset Management Pool. Ms. Wilson presented general information about LAMP and answered board members' questions sent to Mr. Sanders via email.

The president addressed item 10g, "Discussion & Decision: To open accounts with the Louisiana Asset Management Pool (LAMP)." Ms. Wilson presented the item, and the board discussed it. The president opened public comment on the item. Ms. Wilson tabled this agenda item until the July 21, 2026, regular meeting to allow the board and Mr. Kleinpeter to conduct further research and potentially have Mr. Sanders present.

The president addressed item 9, "Report of Special Committees." Ms. Wilson gave a detailed report of the discussions from the Finance Committee meeting on April 21, 2026. Ms. Wilson announced that the next Finance Committee meeting will be held on June 11, 2026, at the Main Branch Library, from 5:00-7:00 pm.

The president addressed item 10a, "Discussion & Decision: Presentation of the Louisiana Legislative Auditor's Louisiana Compliance Questionnaire and adoption of it by resolution." Mr. Kleinpeter explained what the questionnaire was and what needed to be done to be compliant with the LLA. Mr. Cotton read aloud Resolution 1-05192026. Mr. Perrilloux advised the board to adopt the resolution with an addendum for Questionnaire Part 6, Number 20. A motion was made by Ms. Goins, seconded by Ms. Dorhauer, to adopt Livingston Parish Library Resolution 1-05192026, adopting the Louisiana Compliance Questionnaire, with an addendum to Questionnaire Part 6, Number 20, as advised by legal counsel. The president opened public comment on the item.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Christian, Mr. Cowell, Ms. Dorhauer, Ms. Goins, Ms. Hammond, Ms. Wilson, Mr. Davis

NAYS: None

ABSENT: Mr. Delatte, Ms. Morgan, Ms. Whann

ABSTAIN: None

Thereupon, the motion was carried and adopted.

The president addressed item 10c, "Discussion & Decision: Proposed Policy Amendment for Code 3-315: Circulation Services to remove mentions of YA Collections." Mr. Cotton presented the proposed policy amendment to the board. A motion was made by Mr. Cowell, seconded by Ms. Hammond, to adopt the proposed policy amendments to Code 3-315 as written. The president opened public comment on the item.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Christian, Mr. Cowell, Ms. Dorhauer, Ms. Goins, Ms. Hammond, Ms. Wilson, Mr. Davis

NAYS: None

ABSENT: Mr. Delatte, Ms. Morgan, Ms. Whann

ABSTAIN: None

Thereupon, the motion was carried and adopted.

The president addressed item 10d, "Discussion & Decision: Proposed Policy Adoption for Code 5-569a: Artificial Intelligence Acceptable Use Policy." Mr. Cotton presented the proposed new policy code to the board, underscoring the need to be proactive about setting ethical boundaries for AI usage by the library system and its staff. A motion was made by Ms. Wilson, seconded by Ms. Goins, to adopt the proposed new policy Code 5-569a as written. The president opened public comment on the item.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Christian, Mr. Cowell, Ms. Dorhauer, Ms. Goins, Ms. Hammond, Ms. Wilson, Mr. Davis
NAYS: None
ABSENT: Mr. Delatte, Ms. Morgan, Ms. Whann
ABSTAIN: None

Thereupon, the motion was carried and adopted.

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The president addressed item 10e, "Discussion & Decision: Surplus Items for Disposal, including phased computer replacement." Mr. Cotton presented a list of materials to the board with disposal recommendations for discarding broken equipment, government auction of phased-out computers and associated equipment, and trade-in for credit of iPads. A motion was made by Ms. Hammond, seconded by Ms. Wilson, to proceed with the recommended manner of disposal of the list of materials presented. The president opened public comment on the item.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Christian, Mr. Cowell, Ms. Dorhauer, Ms. Goins, Ms. Hammond, Ms. Wilson, Mr. Davis
NAYS: None
ABSENT: Mr. Delatte, Ms. Morgan, Ms. Whann
ABSTAIN: None

Thereupon, the motion was carried and adopted.

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The president addressed item 10h, "Discussion & Decision: To close existing CD with a maturity date in July, 2026 and to determine if the two CDs with maturity dates outside 2026 should be closed with penalty." Ms. Wilson presented the item to the board for discussion. Mr. Cotton reminded the board that it had already taken action in January 2026 to close the CD that matures in July 2026 and move it to Capital Outlay. Mr. Kleinpeter informed the board that there will be a 2% penalty for closing the CDs early. The president opened public comment on the item. Ms. Wilson tabled the agenda item to potentially readdress at the July 21, 2026, regular meeting after further investigation by the Finance Committee and Mr. Kleinpeter.

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The president addressed item 10i, "Discussion & Decision: To set the public Millage Hearing for the Livingston Parish Library for 6:00 pm CST on July 21, 2026, at the Main Branch Library." Mr. Davis presented the item to the board for discussion. A motion was made by Ms. Wilson, seconded by Ms. Goins, to set the public Millage Hearing for the Livingston Parish Library for 6:00 pm CST on July 21, 2026, at the Main Branch Library. The president opened public comment on the item.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Christian, Mr. Cowell, Ms. Dorhauer, Ms. Goins, Ms. Hammond, Ms. Wilson, Mr. Davis
NAYS: None
ABSENT: Mr. Delatte, Ms. Morgan, Ms. Whann
ABSTAIN: None

Thereupon, the motion was carried and adopted.

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With no further business, a motion to adjourn was made by Mr. Davis, seconded by Ms. Wilson, and with no opposition, the meeting was adjourned at 7:27 pm.

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The next Regular Meeting of the Livingston Parish Library Board of Control is scheduled for Tuesday, July 21, at the Main Branch Library at 6:00 pm.

The audio and video of this and other meetings can be found at:

www.youtube.com/@mylplibrary/streams

Scott Kleinpeter, Interim Director /s/
Jonathan Davis, Board President /s/