

**MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL**

**DATE:** January 12, 2015  
**TIME:** 4:00 P.M.  
**PLACE:** Crowley

**ROLL CALL:** Mrs. Judia LaCombe, President, Present  
Mr. Winston Boudreaux, Present  
Mrs. Patsy Cart, Absent  
Mrs. Janis Coignard, Absent  
Mrs. Cynthia Dominick, Present  
Mr. William B. Pinac, Present  
Mr. Conrad Mouton, Present  
Mr. Richard "Dickie" Latiolas, Ex-Officio, Absent  
Mr. Ted Landry, Present  
Mrs. Christine Daigle, Present

With a quorum present, Mrs. LaCombe, called the meeting to order.

**MINUTES:** **MOTION:** Mr. Boudreaux; **SECOND:** Mr. Pinac  
"That we dispense with the reading of the Minutes of November 17, 2014 and that they be approved as presented."  
**UNANIMOUSLY APPROVED**

**BUSINESS:** **MOTION:** Mr. Mouton; **SECOND:** Mrs. Dominick  
"That we ratify all actions taken at the November 17, 2014 Acadia Parish Library Board of Control Meeting"  
**UNANIMOUSLY APPROVED**

Mr. Landry reported that the Associated Design Group should have specifications ready to bid on the Crowley maintenance work by the beginning of Summer.

**MOTION:** Mr. Pinac; **SECOND:** Mrs. Dominick  
"That the meeting be adjourned at 4:35 p.m."  
**UNANIMOUSLY APPROVED**

**APPROVED: 10/5/2015**