

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

**DATE:** October 5, 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, Present  
Mrs. Cynthia Dominick, Present  
Mr. William B. Pinac, Present  
Mr. Conrad Mouton, Absent  
Mrs. Julie Borill, Ex-Officio, Absent  
Mr. Ted Landry, Library Director, Present  
Mrs. Christine Daigle, Assistant Director, Present

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

**MINUTES:** **MOTION:** Mr. Pinac; **SECOND:** Mrs. Coignard  
“That we dispense with the reading of the Minutes of January 12, 2015 and that they be approved as presented.”  
**UNANIMOUSLY APPROVED**

**BUSINESS:** Mr. Roland Leleaux and Mr. Jace McGough from Associated Design Design Group, presented specifications for the Crowley renovation project.

Mr. Landry gave a financial report to the board.

Mr. Landry commented that the Parish Library had a very successful Summer reading program.

**MOTION:** Mr. Pinac; **SECOND:** Mrs. Dominick  
“That the Acadia Parish Library Board of Control adopt a resolution in support of the re-appointment of members Winston Boudreaux and Janis Coignard.”  
**UNANIMOUSLY ADOPTED**

**ADJOURN:** **MOTION:** Mr. Pinac; **SECOND:** Mr. Boudreaux  
“That we adjourn (4:55 PM).”  
**UNANIMOUSLY APPROVED**

**APPROVED: 12/7/2015**