

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: November 17, 2014
TIME: 4:00 P.M.
PLACE: Crowley

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

With a quorum present, Mr. Boudreaux called the public budget hearing to order. With no comments from the public, the public budget hearing was closed.

With a quorum present, Mr. Boudreaux, called the meeting to order.

MINUTES: **MOTION:** Mrs. Coignard; **SECOND:** Mrs. Dominick
“That we dispense with the reading of the Minutes of September 8, 2014 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: Ms. Laurie Suire gave a brief presentation of One Acadia

MOTION: Mrs. Dominick; **SECOND:** Mrs. Coignard
“That we adopt the Budget Amendments for 2014 and that we further authorize the Parish Librarian to make final amendments and adjustments within the budget, and if necessary, reduce the budget as required to come into compliance.” (copy attached)
UNANIMOUSLY APPROVED

MOTION: Mr. Boudreaux; **SECOND:** Mrs. Dominick
“That we adopt the budget for 2015 as presented.” (copy attached)
UNANIMOUSLY APPROVED

MOTION: Mrs. Coignard; **SECOND:** Mrs. Dominick
“To accept the proposal from Associated Design Group, Inc. for consultant services (approximately \$30,912) for the repairs of the Crowley library and authorize the Director to sign the proposal for acceptance.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Coignard; **SECOND:** Mr. Latiolas
"That the library Director be authorized to mount a framed photo of retired Library Director Lyle Johnson in the library in recognition of his 36 years of service. And that the photo be approximately the same size as the photo of former Director Mrs. Wilkins."
UNANIMOUSLY APPROVED

MOTION: Mrs. Dominick; **SECOND:** Mr. Latiolas
"That we accept the holidays for 2015." (copy attached)
UNANIMOUSLY APPROVED

ADJOURN: **MOTION:** Mrs. Coignard; **SECOND:** Mr. Latiolas
"That we adjourn (4:45 PM)."
UNANIMOUSLY APPROVED

APPROVED 1/12/2015