

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

DATE: November 25, 2024
TIME: 4:00 P.M.
PLACE: Crowley Library

PUBLIC BUDGET HEARING

ROLL CALL:

Board Members:

Mr. William B. Pinac, President - Present
Mrs. Alyssa Dogay, Vice President – Present
Mrs. Cynthia Dominick - Absent
Mrs. Penny Duplechain Chavis - Present
Mrs. Sandra Henry – Present
Mrs. Judia LaCombe - Present
Mr. Gordan Ray Morgan, Ex-Officio – Absent

Library Staff:

Mrs. Christine Daigle, Director
Ms. Lacey Webster, Assistant Director

Public Attendees:

Charles King
Tracy Young

With a quorum present, Mr. Pinac called the public budget hearing to order.

PUBLIC

COMMENTS: Mr. King asked a few questions and offered his suggestions about the budget.

ADJOURN: **MOTION:** Mrs. Dogay; **SECOND:** Mrs. Henry
“That we adjourn (4:13 PM).”

UNANIMOUSLY APPROVED

BOARD OF CONTROL MEETING

ROLL CALL:

Board Members:

Mr. William B. Pinac, President - Present
Mrs. Alyssa Dogay, Vice President – Present
Mrs. Cynthia Dominick - Absent
Mrs. Penny Duplechain Chavis - Present
Mrs. Sandra Henry – Present
Mrs. Judia LaCombe - Present
Mr. Gordan Ray Morgan, Ex-Officio – Absent

Library Staff:

Mrs. Christine Daigle, Director
Ms. Lacey Webster, Assistant Director

Public Attendees:

Charles King
Tracy Young

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

AGENDA REV: None

MINUTES: **MOTION:** Mrs. Chavis ; **SECOND:** Mrs. LaCombe
“That we dispense with the reading of the minutes of July 29, 2024, and that they be approved as presented.”
UNANIMOUSLY APPROVED

**NEW
BUSINESS:**

1. Election of Officers:

Bill Pinac was the sole nominee for President.
ELECTED BY ACCLAMATION

Alyssa Dogay was the sole nominee for Vice President.
ELECTED BY ACCLAMATION

MOTION: Mrs. Henry ; **SECOND:** Mrs. Dogay
“That the officers remain the same with Mr. Pinac as President and Mrs. Dogay as Vice President.”
UNANIMOUSLY APPROVED

2. Consider Adoption of Budget Amendments for 2024

MOTION: Mrs. Dogay ; **SECOND:** Mrs. Chavis
“That we adopt the Budget Amendments for 2024 as presented.”
UNANIMOUSLY APPROVED

3. Consider Adoption of Budget for 2025

MOTION: Mrs. Henry ; **SECOND:** Mrs. LaCombe
“That we adopt the proposed budget for 2025 as presented including a 4% raise for all employees.”
UNANIMOUSLY APPROVED

4. Consider Holidays for 2025

MOTION: Mrs. Dogay ; **SECOND:** Mrs. Chavis
“That the Library Board approves the proposed holidays for 2025 as presented.”
UNANIMOUSLY APPROVED

5. Consider Purchasing 3 New Public Computers for Church Point Library

MOTION: Mrs. Chavis ; **SECOND:** Mrs. LaCombe

"That the Acadia Parish Library Board of Control accepts the quote from Bayouland Computers in the amount of \$3,764.94 to purchase 3 new public computers for the Church Point Library."

UNANIMOUSLY APPROVED

6. Consider Purchasing Additional Shelving for Church Point Library

MOTION: Mrs. Chavis ; **SECOND:** Mrs. Dogay

"That the Acadia Parish Library Board of Control accepts the quote for matching shelving units from Demco in the amount of \$12,968.14 for the Church Point Library."

UNANIMOUSLY APPROVED

7. Consider Adopting Changes in the Donation/Gift Policy

MOTION: Mrs. LaCombe ; **SECOND:** Mrs. Dogay

"That the Acadia Parish Library Board of Control approves the Donation/Gift Policy as presented."

UNANIMOUSLY APPROVED

8. Consider Security Companies for Crowley Library

MOTION: Mrs. Dogay ; **SECOND:** Mrs. Henry

"That the Acadia Parish Library Board of Control accepts the quote from Young Holdings Group dba Southern Security in the amount of \$15.50 per hour for security services at the Crowley Library. We further authorize the Library Director to sign all documents in accordance."

UNANIMOUSLY APPROVED

**DIRECTOR'S
COMMENTS:**

Mrs. Daigle mentioned hiring a part-time worker at the Rayne Library. She talked about the new flooring installed at the Crowley Library. She mentioned upcoming library programs and also the dissolution of the Acadia Genealogical Society.

**PUBLIC
COMMENTS:**

Mr. King offered suggestions about the library's security guard and asked questions about the new flooring at the Crowley Library.

ADJOURN:

MOTION: Mrs. Henry; **SECOND:** Mrs. Dogay

"That we adjourn (4:48 PM)."

UNANIMOUSLY APPROVED

Approved by Library Board of Control on _____.