

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: December 11, 2023
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 - Present
Mrs. Penny Duplechain Chavis - Present
Mrs. Sandra Henry – Present
Mrs. Judia LaCombe -Absent
Mr. Gordan Ray Morgan, Ex-Officio – Absent

Library Staff:

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

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 (4:07 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 - Present
Mrs. Penny Duplechain Chavis - Present
Mrs. Sandra Henry – Present
Mrs. Judia LaCombe -Absent
Mr. Gordan Ray Morgan, Ex-Officio – Absent

Library Staff:

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

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

AGENDA REV: None

MINUTES: **MOTION:** Mrs. Dogay ; **SECOND:** Mrs. Chavis
“That we dispense with the reading of the minutes of September 18, 2023, 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. Dominick
“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 2023

MOTION: Mrs. Henry ; **SECOND:** Mrs. Dominick
“That we adopt the Budget Amendments for 2023 as presented.”
UNANIMOUSLY APPROVED

3. Consider Adoption of Budget for 2024

MOTION: Mrs. Chavis ; **SECOND:** Mrs. Henry
“That we adopt the proposed budget for 2024 as presented including a 4% raise for all
employees and move Angelle LeBlanc from part time to full time status.”
UNANIMOUSLY APPROVED

4. Consider Holidays for 2024

MOTION: Mrs. Dogay ; **SECOND:** Mrs. Dominick
“That the library board approves the proposed holidays for 2024 as presented.”
UNANIMOUSLY APPROVED

5. Consider Reciprocal Borrowers Agreement with Jefferson Davis Parish Library

MOTION: Mrs. Henry ; **SECOND:** Mrs. Chavis
“That the Acadia Parish Library Board of Control approves the Reciprocal Borrowers
Agreement with Jefferson Davis Parish Library.”
UNANIMOUSLY APPROVED

6. Consider Quotes for New Carpet at the Iota Library

MOTION: Mrs. Dogay ; **SECOND:** Mrs. Henry
“That the Acadia Parish Library Board of Control accepts the quote from Expressions Floors & More in the amount of \$4,639.69 to perform the carpet/floor replacement at the Iota Library.”

UNANIMOUSLY APPROVED

7. Consider Transitioning from OverDrive to CloudLibrary

MOTION: Mrs. Chavis ; **SECOND:** Dogay
“That the Acadia Parish Library Board of Control agrees to transition from OverDrive to CloudLibrary.”

UNANIMOUSLY APPROVED

8. Act 393 Open Meeting Law

MOTION: Mrs. Henry ; **SECOND:** Mrs. Chavis
“That the Acadia Parish Library Board of Control agrees to adopt rules and regulations of Act 393.”

UNANIMOUSLY APPROVED

**DIRECTOR'S
COMMENTS:**

Mrs. Daigle mentioned Bernie Sarver's retirement end date of December 31, 2023. She made sure everyone knew that the library's millage renewal had passed in April 2023, which will be good for ten (10) years.

**PUBLIC
COMMENTS:**

Mr. King offered suggestions about the library's security guard and the library's subscription to various newspapers.

ADJOURN:

MOTION: Mrs. Dominick; **SECOND:** Mrs. Dogay
“That we adjourn (4:45 PM).”

UNANIMOUSLY APPROVED

Approved by Library Board of Control on July 29, 2024.