

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: December 3, 2018
TIME: 4:00 P.M.
PLACE: Crowley

ROLL CALL: Mrs. Judia LaCombe, President, Present
Mr. Winston Boudreaux, Absent
Mrs. Janis Coignard, Absent
Mrs. Cynthia Dominick, Present
Mr. William B. Pinac, Present
Mrs. Alyssa Dogay, Present
Mr. Kerry Kilgore, Ex-Officio, Present
Mr. Ted Landry, Present
Mrs. Christine Daigle, Present

Mrs. LaCombe called the public budget hearing to order and comments were heard from the public.

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

MINUTES: **MOTION:** Mr. Pinac; **SECOND:** Mrs. Dominick
“That we dispense with the reading of the Minutes of August 27, 2018 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: ELECTION OF OFFICERS

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

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

MOTION: Mr. Pinac; **SECOND:** Mr. Kilgore
“That we adopt the Budget Amendments for 2018 as presented.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mr. Pinac
“That we adopt the budget for 2019 as presented.”
UNANIMOUSLY APPROVED

MOTION: Mr. Pinac; **SECOND:** Mrs. Dogay
“That we adopt the Holidays for 2019 as presented.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mrs. Dominick
“That the we replace one air conditioner at the Rayne Library at a cost
of \$12,213 by Libby’s Air Conditioning”
UNANIMOUSLY APPROVED

MOTION: Mr. Pinac; **SECOND:** Mrs. Dogay
“That we approve the closure of all branch libraries from noon to 5
p.m. on Tuesday, December 18 for staff development.”
UNANIMOUSLY APPROVED

ADJOURN: **MOTION:** Mr. Pinac; **SECOND:** Mrs. Dogay
“That we adjourn (5:10 PM).”
UNANIMOUSLY APPROVED