

**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. Coignard  
“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. Pnac; **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**