

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

**DATE:** December 4, 2017  
**TIME:** 4:00 P.M.  
**PLACE:** Crowley

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

Mrs. LaCombe called the public budget hearing to order. With no comments from the public, the public budget hearing was closed.

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

**MINUTES:** **MOTION:** Mrs. Dominick; **SECOND:** Mrs. Dogay  
“That we dispense with the reading of the Minutes of September 11, 2017 and that they be approved as presented.”  
**UNANIMOUSLY APPROVED**

**BUSINESS:** Mrs. LaCombe was the sole nominee for President.  
**ELECTED BY ACCLAMATION**

Mr. Boudreaux was the sole nominee for Vice President  
**ELECTED BY ACCLAMATION**

**MOTION:** Mrs. Coignard; **SECOND:** Mrs. Dogay  
“That public comments be limited to 5 minutes.”  
**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Dominick; **SECOND:** Mrs. Coignard  
“That we adopt the Budget Amendments for 2017 as presented.”  
**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Dominick; **SECOND:** Mrs. Dogay  
“That we adopt the budget for 2018 as presented.”  
**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Coignard; **SECOND:** Mrs. Dominick  
“That the Library Director be authorized to hire and set the salaries of all employees except for the positions of Library Director and Assistant Director.”

**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Dogay; **SECOND:** Mrs. Coignard  
“That the library accept the low bid of \$51,800 from Libby Air Conditioning to replace the chiller unit at the Crowley Library.”

**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Coignard; **SECOND:** Mrs. Dominick  
“That we amend the Contracting for Services Policy to exclude State Contracting.”

**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Dominick; **SECOND:** Mrs. Coignard  
“That we adopt the Holidays for 2018 as presented.”

**UNANIMOUSLY APPROVED**

**ADJOURN:** **MOTION:** Mrs. Coignard; **SECOND:** Mrs. Dogay  
“That we adjourn (5:10 PM).”

**UNANIMOUSLY APPROVED**

**Approved 3/12/2018**