

DRAFT

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