

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: December 7, 2015
TIME: 4:00 P.M.
PLACE: Crowley

ROLL CALL: Mrs. Judia LaCombe, President, Present
Mr. Winston Boudreaux, Present
Mrs. Patsy Cart, Absent
Mrs. Janis Coignard, Present
Mrs. Cynthia Dominick, Present
Mr. William B. Pinac, Present
Mr. Conrad Mouton, Absent
Mrs. Julie Borill, 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:** Mr. Pinac; **SECOND:** Mrs. Dominick
“That we dispense with the reading of the Minutes of October 5, 2015 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: Mrs. LaCombe was the sole nominee for President.

MOTION: Mr. Pinac; **SECOND:** Mrs. Dominick
"That Mrs. Judia Lacombe serves as President of the Acadia Parish Library Board of Control."
ELECTED BY ACCLAMATION

Mr. Boudreaux was the sole nominee for Vice President

MOTION: Mr. Pinac; **SECOND:** Mrs. Coignard
“That Mr. Winston Boudreaux serves as Vice President of the Acadia Parish Library Board of Control.”
ELECTED BY ACCLAMATION

MOTION: Mr. Boudreaux; **SECOND:** Mr. Pinac
“That we adopt the Budget Amendments for 2015 and that we further authorize the Parish Librarian to make final amendments and adjustments within the budget, and if necessary, reduce the budget as required to come into compliance.”
UNANIMOUSLY APPROVED

MOTION: Mr. Pinac; **SECOND:** Mrs. Coignard
“That we adopt the budget for 2016 as presented including a 3% raise for employees with no raise to exceed \$1,800.00 annually.”
UNANIMOUSLY APPROVED

MOTION: Mr. Pinac; **SECOND:** Mrs. Coignard
“The Acadia Parish Library Board of Control authorizes the director to submit the plans for the Crowley Library project to bid after receiving cost estimates from Associated Design Group.”
UNANIMOUSLY APPROVED

The director gave the board a Technology Report

MOTION: Mrs. Dominick; **SECOND:** Mrs. Coignard
“That we accept the holidays for 2016.”
UNANIMOUSLY APPROVED

ADJOURN: **MOTION:** Mr. Pinac; **SECOND:** Mrs. Dominick
“That we adjourn (4:54 PM).”
UNANIMOUSLY APPROVED

APPROVED: _____

DATE: _____