

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: December 7, 2020
TIME: 4:00 P.M.
PLACE: Crowley

ROLL CALL: Mr. William B. Pinac, President, Present
Mrs. Alyssa Dogay, Vice President, Present
Mrs. Judia LaCombe, Absent
Mrs. Cynthia Dominick, Present
Mrs. Sandra Henry, Present
Mrs. Cynthia Oliver, Present
Mr. Chance Henry, Ex-Officio, Absent
Mr. Ted Landry, Present
Mrs. Christine Daigle, Present
Mrs. Lacey Webster, Present

Mr. Pinac called the public budget hearing to order and comments were heard from the public.

With a quorum present, Mr. Pinac, called the meeting to order.

MINUTES: **MOTION:** Mrs. Henry; **SECOND:** Mrs. Dogay
“That we dispense with the reading of the Minutes of October 19, 2020 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: ELECTION OF OFFICERS

MOTION: Mrs. Henry; **SECOND:** Mrs. Dominick
“That the officers remain the same Mr. Pinac as President and Mrs. Dogay as Vice President.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mrs. Dominick
“That we adopt the Budget Amendments for 2020 as presented.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Dominick; **SECOND:** Mrs. Henry
“That we adopt the budget for 2021 as presented.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mrs. Henry
“The Acadia Parish Library Board of Control authorizes Associated Design Group to bid the Crowley roof project and to collect quotes for the Crowley HVAC project.
UNANIMOUSLY APPROVED

MOTION: Mrs. Oliver; **SECOND:** Mrs. Dogay
“That we adopt the Holidays for 2021 as presented.”
UNANIMOUSLY APPROVED

ADJOURN: **MOTION:** Mrs. Dogay; **SECOND:** Mrs. Henry
“That we adjourn (4:57 PM).”
UNANIMOUSLY APPROVED

Approved by the Acadia Parish Library Board of Control February 8, 2021

