

**(DRAFT) 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  
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**