

DRAFT

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: December 9, 2019

TIME: 4:00 P.M.

PLACE: Crowley

ROLL CALL: Mr. William B. Pinac, President Present
Mrs. Alyssa Dogay, Vice President, Present
Mrs. Judia LaCombe, Present
Mrs. Cynthia Dominick, Present
Mrs. Sandr Henry, Present
Mr. Kerry Kilgore, Ex-Officio, Present
Mr. Ted Landry, Present
Mrs. Christine Daigle, Present

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

Mr. Charles King objected to the budget hearing stating that in his opinion the library's budget was not published according to the law. He also objected stating that he felt the budget was not detailed enough.

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

MINUTES: **MOTION:** Mrs. LaCombe; **SECOND:** Mr. Kilgore
"That we dispense with the reading of the Minutes of May 20, 2019 and that they be approved as presented."
UNANIMOUSLY APPROVED

BUSINESS: **ELECTION OF OFFICERS**

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

MOTION: Mr. Kilgore; **SECOND:** Mrs. Dogay
"That we adopt the Budget Amendments for 2019 as presented."
UNANIMOUSLY APPROVED

MOTION: Mrs. LaCombe; **SECOND:** Mrs. Henry
"That we adopt the budget for 2020 as presented."
UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mrs. Dominick
"That we approve the quote from Source HOV of \$5490.16 for the purchasing upgrade and new microfilm equipment for the Crowley and Rayne branch libraries.

UNANIMOUSLY APPROVED

MOTION: Mr. Kilgore; **SECOND:** Mrs. LaCombe
“That we accept the quote from Bayouland Computer Solutions for computer maintenance beginning in 2020.

UNANIMOUSLY APPROVED

MOTION: Mrs. Dominick; **SECOND:** Mrs. Henry
“That we accept the Sexual Harassment Policy as written for the Acadia Parish Library.”

UNANIMOUSLY APPROVED

MOTION: Mr. Kilgore; **SECOND:** Mrs. LaCombe
“That we approve the closure of all branch libraries, excluding the main branch (Crowley), from noon to 5 p.m. on Tuesday, December 17 for staff development.”

UNANIMOUSLY APPROVED

MOTION: Mrs Dogay; **SECOND:** Mrs. Henry
“That we adopt the Holidays for 2020 as presented.”

UNANIMOUSLY APPROVED

ADJOURN: **MOTION:** Mr. Kilgore; **SECOND:** Mr. Pinac
“That we adjourn (4:51 PM).”
UNANIMOUSLY APPROVED