

DRAFT **MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL**

DATE: February 8, 2021
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, Absent
 Mrs. Sandra Henry, Present
 Mrs. Cynthia Oliver, Present
 Mr. Chance Henry, Ex-Officio, Present
 Mrs. Christine Daigle, Present
 Mrs. Lacey Webster, Present

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

AGENDA REV: There were no amendments to the agenda.

MINUTES: **MOTION:** Mrs. LaCombe; **SECOND:** Mrs. Dogay
 “That we dispense with the reading of the Minutes of December 7, 2020 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: Mr. Pinac informed the Library Board about the proposed legislation revision of the Library Board of Control that was suggested by Charles King at the recent Acadia Parish Police Jury meeting that took place on January 12, 2021. Charles King explained that the current state legislation requires the Library Board to consist of five to seven members appointed to represent Acadia Parish. He explained that he wanted this revised to state that the Library Board must consist of eight members so that each district of the parish be represented by a board member at all times, the same way the Police Jury runs. Currently, all districts of Acadia Parish are represented except District 4 and District 7. Mr. Henry informed the board that there was already a plan in place to appoint someone to the current vacant spot who will represent District 7 at the next police jury meeting. After much discussion, the library board did not feel that a change in legislation was needed at this time.

MOTION: Mrs. LaCombe; **SECOND:** Mrs. Henry
 “That we accept the financial report as presented by the Library Director.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Henry; **SECOND:** Mrs. Oliver
“That we approve the updated Records Retention Schedule as presented by the Library Director.”
UNANIMOUSLY APPROVED

Mr. Pinac presented the Library Board with the option to consider extending the Families First Coronavirus Response Act into this year as the state mandate had expired on December 31, 2020. The Library Board chose not to extend it, and no action was taken.

Mrs. Daigle provided a building update by stating that the Advertisement for Bids on the Crowley Roof Project was submitted and would be publicly advertised on February 9th, 16th, and 23rd. She also provided everyone with a copy of the submitted advertisement. Mr. Charles King stated his opposition to the HVAC replacement being listed as general maintenance. Mrs. Daigle explained that Mr. Roland Leleux, the Senior Project Manager of ADG Engineering, had been contacted regarding this issue before, and that how these two projects were being handled has already been approved.

Public Comments: Mr. Charles King asked questions regarding the current library card policy. Mrs. Daigle and Mr. Pinac answered his questions. Mr. King also aired his grievances about wanting the new handicap/family bathroom to have a sign that reads, “Special Needs Bathroom.” No actions were taken as the Library Board felt that there was no need to label the bathroom or police it as that would break discrimination laws.

ADJOURN: **MOTION:** Mr. Henry; **SECOND:** Mrs. Henry
“That we adjourn (5:25 PM).”
UNANIMOUSLY APPROVED

APPROVED: _____
DATE: _____