

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL - Draft

DATE: March 12, 2018
TIME: 4:00 P.M.
PLACE: Crowley, LA

ROLL CALL: Mrs. Judia LaCombe, President, Present
Mr. Winston Boudreaux, Vice President, Absent
Mrs. Janis Coignard, Present
Mrs. Cynthia Dominick, Present
Mr. William B. Pinac, Present
Mrs. Alyssa Dogay, Present
Mr. Kerry Kilgore, Ex-Officio, Present
Mr. Ted Landry, Library Director, Present
Mrs. Christine Daigle, Assistant Director, Present

With a quorum present, Mrs. LaCombe, called the meeting to order.

MINUTES: **MOTION:** Mrs. Coignard; **SECOND:** Mr. Pinac
“That we dispense with the reading of the Minutes of Decemehr 4, 2017 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: **MOTION:** Mr. Pinac; **SECOND:** Mrs. Dogay
“That we approve the Financial Report as presented.”
UNANIMOUSLY APPROVED

MOTION: Mr. Pinac; **SECOND:** Mrs. Coignard
“That the Acadia Parish Library Board shall have authority to elect and employ a librarian, and upon the recommendation and approval of the librarian, to employ assistant librarians and other employees and fix their salaries and compensation, as recommended, approved, and fixed by the librarian subject to the final approval of the Board.”
UNANIMOUSLY APPROVED

MOTION: Mr. Pinac; **SECOND:** Mrs. Dominick
“That we approve the renovation plans for the Church Point Library as presented and to authorize The Associated Design Group to conduct a public bid.”
UNANIMOUSLY APPROVED

MOTION: Mr. Dominick; **SECOND:** Mrs. Coignard
“That we approve the agreement with The Library Corporation to provide automated hosting at a total cost of \$12,000.00 for 5 years of hosting service.”
UNANIMOUSLY APPROVED

ADJOURN: **MOTION:** Mr. Kilgore ; **SECOND:** Mrs. Dogay
“That we adjourn (4:55 PM).”
UNANIMOUSLY APPROVED