

## MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

**DATE:** April 3, 2023  
**TIME:** 4:00 P.M.  
**PLACE:** Crowley Library

### ROLL CALL:

Board Members:

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. Penny Duplechain Chavis - Present  
Mr. Gordan Ray Morgan, Ex-Officio – Absent

Library Staff:

Mrs. Christine Daigle, Director

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

**AGENDA REV:** There were no amendments to the agenda

**MINUTES:** **MOTION:** Mrs. Chavis; **SECOND:** Mrs. Henry  
“That we dispense with the reading of the minutes as corrected for December 8, 2022,  
and that they be approved as presented.”  
**UNANIMOUSLY APPROVED**

**FINANCIAL REPORT:** **MOTION:** Mrs. Dogay; **SECOND:** Mrs. Dominick  
“That we accept the financial report as presented by the Library Director.”  
**UNANIMOUSLY APPROVED**

### NEW BUSINESS:

1. Consider Resolution of Appreciation for former Library Board Member Mrs. Cynthia Oliver

**MOTION:** Mrs. Chavis; **SECOND:** Mrs. Henry  
“That we approve a Resolution of Appreciation for former Library Board Member Mrs. Cynthia Oliver.”  
**UNANIMOUSLY APPROVED**

2. Consider Iota Asbestos Abatement and Iota Roof Replacement Quotes

**MOTION:** Mrs. Henry;           **SECOND:** Mrs. Dogay

“That the Acadia Parish Library Board of Control accepts the quote from JJE Contracting LLC in the amount of \$6,700.00 to perform the asbestos abatement at the Iota Library with acceptance of Alternate #1 for \$1,500.00 if no impairment to the new roof warranty is found.”

**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Chavis;           **SECOND:** Mrs. Dogay

“That the Acadia Parish Library Board of Control accepts the quote from Pelican Roofing Company in the amount of \$11,005.00 to perform the roof replacement at the Iota Library.”

**UNANIMOUSLY APPROVED**

3. Consider Janitorial Services for Crowley Library

**MOTION:** Mrs. Dominick;       **SECOND:** Mrs. Dogay

“That the Acadia Parish Library Board of Control approves the quote from Z’s Janitorial and Flooring Services in the amount of \$20.00 per hour for daily cleaning of the Crowley Branch Library with the provision of proof of insurance.”

**UNANIMOUSLY APPROVED**

4. Approval of Records Request Form and Fee Schedule

**MOTION:** Mrs. Dogay;           **SECOND:** Mrs. Henry

“That the Acadia Parish Library Board of Control approves the Records Request Form and Fee Schedule as presented.”

**UNANIMOUSLY APPROVED**

5. Amazon Credit Card

**MOTION:** Mrs. Dogay;           **SECOND:** Mrs. Chavis

“That we pass a resolution to revoke the prior authorization to obtain an Amazon credit card.”

**UNANIMOUSLY APPROVED**

**DIRECTOR’S  
COMMENTS:**

Update on Rayne Renovation Project:

- Project is finished
- All electrical equipment installed last week
- Landscaping completed by Rayne Rotary Club & Rayne Library received Garden of the Month Award

Tax election for library millage renewal is Saturday, April 29 with early voting on April 15-22. We share the ballot with Council on Aging.

Mrs. Daigle informed the board that Summer Reading is gearing up like normal, and also that the property insurance renewal has increased significantly for wind and hail.

**PUBLIC**

**COMMENTS:** Mr. King voiced his opinions about the library.

**ADJOURN:** **MOTION:** Mrs. Henry; **SECOND:** Mrs. Dominick  
“That we adjourn (4:42 PM).”  
**UNANIMOUSLY APPROVED**

**Approved by Library Board of Control on September 18, 2023.**