

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL - Draft

DATE: April 23, 2018
TIME: 4:00 P.M.
PLACE: Crowley, LA

ROLL CALL: Mrs. Judia LaCombe, President, Present
Mr. Winston Boudreaux, Vice President, Present
Mrs. Janis Coignard, Absent
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:** Mr. Boudreaux; **SECOND:** Mr. Pinac
“That we dispense with the reading of the Minutes of March 12, 2018 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: No action was taken on the financial report.

No action was taken on the Church Point renovation bids

MOTION: Mr. Pinac; **SECOND:** Mrs. Dogay
“That we accept the bid from Detel Wireless for Wide Area Network connections and Internet in the amount of \$6,402 per month with the federal e-rate program covering 90% of the monthly cost.”
UNANIMOUSLY APPROVED

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