

DRAFT MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: April 24, 2017
TIME: 4:00 P.M.
PLACE: Crowley, LA

ROLL CALL: Mrs. Judia LaCombe, President, Present
Mr. Winston Boudreaux, Vice President, Present
Mrs. Janis Coignard, Present
Mrs. Cynthia Dominick, Absent
Mr. William B. Pinac, Present
Mrs. Alyssa Dogay, Absent
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. Pinac; **SECOND:** Mrs. Coignard
“That we dispense with the reading of the Minutes of December 5, 2016 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: Mr. Landry presented the board with a current financial report.

Mr. Landry presented the board with a current buildings report.

MOTION: Mr. Pinac; **SECOND:** Mr. Boudreaux
“That the library approve new policies concerning Budget, Contracting, Ethics, Purchasing and Travel contingent upon legal approval by the District Attorney’s Office”
UNANIMOUSLY APPROVED

MOTION: Mrs. Coignard; **SECOND:** Mr. Pinac
“That the library accept the following meeting room policy revision, ‘At the discretion of the library director or assistant director, authors may be allowed to participate in literary events and sell their books as part of the program’ ”.
UNANIMOUSLY APPROVED

MOTION: Mr. Pinac; **SECOND:** Mr. Boudreaux
“That the Acadia Parish Library Board of Control adopt a resolution in support of the re-appointment of board member Alyssa Dogay.”
UNANIMOUSLY ADOPTED

Public Comment – Mr. Charles King aired his grievances concerning the Crowley Library.

ADJOURN: **MOTION:** Mr. Pinac; **SECOND:** Mr. Boudreaux
“That we adjourn (5:10 PM).”
UNANIMOUSLY APPROVED