

DRAFT MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: May 18, 2022
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 – Present
Mrs. Cynthia Dominick – Present
Mrs. Sandra Henry – Absent
Mrs. Cynthia Oliver – Present
Mrs. Penny Duplechain Chavis – Present
Mr. Gordon Ray Morgan, Ex-Officio – Absent

Library Staff:

Mrs. Christine Daigle, Director
Mrs. Lacey Webster, Assistant Director

Others Present:

Mr. Glen E. Howie, Attorney

With a quorum present, Mr. Pinac called the meeting to order at 4:10pm

AGENDA REV: There were no amendments to the agenda

MINUTES: **MOTION:** Mrs. LaCombe; **SECOND:** Mrs. Dominick
“That we dispense with the reading of the minutes of December 6, 2021, and that they be approved as presented by the Library Director.”
UNANIMOUSLY APPROVED

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

BUSINESS: **MOTION:** Mrs. LaCombe; **SECOND:** Mrs. Chavis
“That the Acadia Parish Library Board of Control allow the Acadia Parish Police Jury to adopt a resolution in support of the re-appointment of board member Alyssa Dogay.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Oliver; **SECOND:** Mrs. Dogay
“That we approve the proposal from Foreman Glass Co., Inc. of \$2,437.82 for a side glass door with panic bar and labor for the children’s area of Crowley Branch Library.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Oliver; **SECOND:** Mrs. Chavis
“That the Library Board approves of the revisions made to the Patron Behavior Policy and the Library Meeting Room Policy.”
UNANIMOUSLY APPROVED

Next, updates regarding the Rayne Library renovation project were given by Mrs. Daigle, Mr. Howie, and Mr. Pinac. It was discovered that the project was turned over to a bonding company. Official letters have been sent to the bonding company and the contractor to terminate the contract with R.S. Bernard & Associates. This new development will delay the project and cause the library to incur more bills for rental space, utilities, insurance, etc.

**DIRECTOR’S
COMMENTS:**

Mrs. Daigle gave a positive update on the security guard. She announced that we were gearing up for the summer reading program and that the Rayne Library would be having their weekly story times at the Southside Center located at 403 Fourth Street in Rayne since renovation are still ongoing. Also, she explained that we have used all of the ARPA grant funds. Finally, she informed the board that the property insurance renewal was approaching, and that she had been notified that Wind and Hail would be significantly higher in price compared to what we have normally paid in the past.

PUBLIC

COMMENTS: Mr. King commented on different areas of library business.

ADJOURN: **MOTION:** Mrs. Dominick; **SECOND:** Mrs. Dogay
“That we adjourn (4:45 PM).”
UNANIMOUSLY APPROVED

APPROVED: _____
DATE: _____