

DRAFT MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: June 23, 2025
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. Sandra Henry – Present
Mrs. Penny Duplechain Chavis – Present
Mr. Gordon Ray Morgan, Ex-Officio – Absent

Library Staff:

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

Others Present:

Charles King

AGENDA REV:

MINUTES: **MOTION:** Mrs. Henry ; **SECOND:** Mrs. Dogay
“That we dispense with the reading of the minutes of November 25, 2024, and that they be approved as presented by the Library Director.”
UNANIMOUSLY APPROVED

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

BUSINESS: **MOTION:** Mrs. Dogay; **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 Sandra Henry.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Henry ; **SECOND:** Mrs. Chavis
“That the Library Board approves of the revisions made to the Library By-Laws.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mrs. LaCombe
“That the Library Board approves of the revisions made to the Holiday Pay and other Paid Leave policy.”

UNANIMOUSLY APPROVED

MOTION: Mrs. LaCombe; **SECOND:** Mrs. Chavis
“That we approve the quote from Demco for \$4,414.58 for new book drop for Rayne Library and for Iota Library.

UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mrs. Henry
“That we approve the quote from Envisionware for \$2050.00 for Princh a mobile print service for Rayne Library and Church Point Library.

UNANIMOUSLY APPROVED

MOTION: Mrs. Chavis; **SECOND:** Mrs. Henry
“That we approve the quote from Advantage Archive for \$5508.00 to re-digitize the Crowley, Rayne, and Church Point newspapers from 2015 to 2021.

UNANIMOUSLY APPROVED

MOTION: Mrs. Henry; **SECOND:** Mrs. LaCombe
“That we approve the director signing a contract with Ziler Architects to work on plans for an Improvement Assessment Proposal for Crowley, Church Point, Iota, Estherwood, Morse, and Mermentau Libraries.

UNANIMOUSLY APPROVED

**DIRECTOR’S
COMMENTS:**

Mrs. Daigle updated the library board on the positive status of the current Summer Reading Program. She notified them about the library hiring a part-time employee for Crowley Library. She updated them on the A/C repairs that were recently necessary for various branches. She informed them that there were no findings on the library’s annual audit, and that Church Point Library had their shelving and new computers installed.

**PUBLIC
COMMENTS:**

Charles King asked a couple questions about Ziler Architects.

ADJOURN: **MOTION:** Mrs. Chavis; **SECOND:** Mrs. Dogay
“That we adjourn (4:36 PM).”

Approved _____ Date _____