

DRAFT MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: June 28, 2021
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 - Absent
Mrs. Sandra Henry - Present
Mrs. Cynthia Oliver – Absent
Mrs. Penny Duplechain Chavis - Present
Mr. Gordan 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.

AGENDA REV: There were no amendments to the agenda

MINUTES: **MOTION:** Mrs. Dogay; **SECOND:** Mrs. LaCombe
“That we dispense with the reading of the minutes of June 7, 2021, and that they be approved as presented by the Library Director.”
UNANIMOUSLY APPROVED

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

BUSINESS: Mrs. Daigle presented the library board with the estimated change order amount needed to fix the rotten wood on the Crowley roof/canopy as submitted by ADG..

MOTION: Mrs. Dogay; **SECOND:** Mrs. LaCombe
“That the Acadia Parish Library accepts Change Order #1 to the Crowley Library Roof Project in the amount of \$11,644.89 as submitted by Mr. Roland LeLeux of Associated Design Group.”
UNANIMOUSLY APPROVED

Mrs. Daigle requested that the library board authorize any future change orders for the Crowley Library Roof Project and Rayne Library Renovation that do not exceed \$20,000 to be jointly approved by the Library Director and Library Board President.

MOTION: Mrs. Chavis; **SECOND:** Mrs. Dogay
“That we authorize the Library Director and Library Board President to jointly approve change orders that do not exceed \$20,000 for the Crowley Library Roof Project and the Rayne Library Renovation Project.”
UNANIMOUSLY APPROVED

**DIRECTOR’S
COMMENTS:** Mrs. Daigle gave updates on current renovation projects.

**PUBLIC
COMMENTS:** Mr. King shared his grievances unrelated to the agenda.

ADJOURN: **MOTION:** Mrs. Dogay; **SECOND:** Mrs. LaCombe
“That we adjourn (4:14 PM).”
UNANIMOUSLY APPROVED

APPROVED: _____
DATE: _____