

## MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

**DATE:** July 11, 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 4:00pm.

**AGENDA REV:** There were no amendments to the agenda

**MINUTES:** **MOTION:** Mrs. Chavis; **SECOND:** Mrs. Dogay  
“That we dispense with the reading of the minutes of May 18, 2022, and that they be approved as presented by the Library Director.”  
**UNANIMOUSLY APPROVED**

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

**BUSINESS:** **MOTION:** Mrs. Oliver; **SECOND:** Mrs. LaCombe  
“That the Library Director be authorized to sign the tender agreement with Merchants National Bonding, Inc. to allow Clements Builders, LLC to complete the Rayne Library renovation project once Associated Design Group has approved of the bid specification.”  
**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Chavis;           **SECOND:** Mrs. Dominick  
“That the Acadia Parish Library Board of Control approve Assistant Director,  
Lacey Webster, as a signer for the Acadia Parish Library banking account.”  
**UNANIMOUSLY APPROVED**

**DIRECTOR’S**

**COMMENTS:** Mrs. Daigle gave an update on the success of this year’s summer reading program. She informed the Library Board that she had spoken with the Acadia Parish Police Jury president, Chance Henry, regarding the upcoming millage renewal and suggested election dates. This topic will be revisited with motions at a future meeting.

**PUBLIC**

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

**ADJOURN:**           **MOTION:** Mrs. LaCombe;           **SECOND:** Mrs. Dogay  
“That we adjourn (4:23 PM).”  
**UNANIMOUSLY APPROVED**

**Approved by Library Board of Control on December 8, 2022**