

DRAFT 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 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: _____
DATE: _____