

Draft **MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL**

DATE: July 29, 2024
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. Cynthia Dominick – Present (arrived at 4:04pm)
Mrs. Penny Duplechain Chavis - Present
Mrs. Sandra Henry – Present
Mrs. Judia LaCombe - Present
Mr. Gordan Ray Morgan, Ex-Officio – Absent

Library Staff:

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

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
for December 11, 2023, and that they be approved as presented.”
UNANIMOUSLY APPROVED

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

NEW
BUSINESS:

1. Consider Updating Webpage (acadiaparishlibrary.org) with Bayouland Computer Solutions

MOTION: Mrs. Dogay; **SECOND:** Mrs. Chavis
“That we approve the proposal from Bayouland Computer Solutions of \$3600.00 for updating the webpage for the Acadia Parish Library.”
UNANIMOUSLY APPROVED

2. Consider Purchasing New Stackable Chairs for Crowley Library

MOTION: Mrs. Henry;

SECOND: Mrs. Dogay

“That the Acadia Parish Library Board of Control accepts the quote from School Specialty in the amount of \$3,791.94 for new stackable chairs for the Crowley Library.”

UNANIMOUSLY APPROVED

3. Consider Quotes to Paint the Window Panels at the Crowley Library

MOTION: Mrs. Lacombe;

SECOND: Mrs. Henry

“That the Acadia Parish Library Board of Control accepts the quote from Tilden A. Bonin Contractor, Inc. in the amount of \$1,652.00 to paint the window panels at the Crowley Library.”

UNANIMOUSLY APPROVED

DIRECTOR’S

COMMENTS:

Mrs. Daigle discussed the following:

- APL received funds from the Genealogy Society after it dissolved, which was used to purchase a new computer for the genealogy room, and she discussed getting a quote to digitize local online newspapers which would enhance the photo quality.

PUBLIC

COMMENTS:

Mr. King voiced his opinions about the library.

ADJOURN:

MOTION: Mrs. Dogay;

SECOND: Mrs. Henry

“That we adjourn (4:23 PM).”

UNANIMOUSLY APPROVED

Approved by Library Board of Control on _____.