

## MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

**DATE:** August 27, 2018

**TIME:** 4:00 P.M.

**PLACE:** Crowley, LA

**ROLL CALL:** Mrs. Judia LaCombe, President, Present  
Mr. Winston Boudreaux, Vice President, Absent  
Mrs. Janis Coignard, Present  
Mrs. Cynthia Dominick, Present  
Mr. William B. Pinac, Present  
Mrs. Alyssa Dogay, Present  
Mr. Kerry Kilgore, Ex-Officio, Absent  
Mr. Ted Landry, Library Director, Present  
Mrs. Christine Daigle, Assistant Director, Present

With a quorum present, Mrs. LaCombe, called the meeting to order.

**MOTION:** Mr. Pinac; **SECOND:** Mrs. Coignard  
“That we amend the agenda to include the financial report immediately after the Minutes”

**UNANIMOUSLY APPROVED**

**MINUTES:** **MOTION:** Mrs. Dogay; **SECOND:** Mrs. Dominick  
“That we dispense with the reading of the Minutes of May 21, 2018 and that they be approved as presented.”

**UNANIMOUSLY APPROVED**

**BUSINESS:** **MOTION:** Mr. Pinac; **SECOND:** Mrs. Coignard  
“That we accept the financial report as given by the Library Director.”

**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Dominick; **SECOND:** Mrs. Dogay  
“That we authorize the Library Director to hire a student worker for the Church Point Library and two student workers for the Crowley library to work up to 15 hours per week each at a rate of \$8.00 per hour”

**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Coignard; **SECOND:** Mrs. Dogay  
“That the Acadia Parish Library Board of Control adopt a resolution in support of the re-appointment of board member Bill Pinac.”

**UNANIMOUSLY ADOPTED**

**MOTION:** Mrs. Dogay; **SECOND:** Mr. Pinac  
“That the Acadia Parish Library Board of Control adjourn into executive session to discuss pending legislation.”

**UNANIMOUSLY ADOPTED**

**MOTION:** Mr. Pinac; **SECOND:** Mrs. Dogay  
“That the Acadia Parish Library Board of Control return to regular session”

**UNANIMOUSLY ADOPTED**

**ADJOURN:** **MOTION:** Mr. Pinac ; **SECOND:** Mrs. Coignard  
“That we adjourn (4:45 PM).”

**UNANIMOUSLY APPROVED**