

DRAFT MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: September 11, 2017
TIME: 4:00 P.M.
PLACE: Crowley, LA

ROLL CALL: Mrs. Judia LaCombe, President, Present
Mr. Winston Boudreaux, Vice President, Present
Mrs. Janis Coignard, Present
Mrs. Cynthia Dominick, Absent
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.

MINUTES: **MOTION:** Mr. Pinac; **SECOND:** Mrs. Dogay
“That we dispense with the reading of the Minutes of April 24, 2017 and that they be approved as presented.”
UNANIMOUSLY APPROVED

BUSINESS: Mr. Landry presented the board with a current financial report.

Mr. Landry presented a Power Point presentation showing proposed renovations to the Rayne and Church Point branch libraries.

MOTION: Mr. Coignard; **SECOND:** Mr. Boudreaux
“That the Library Director be authorized to engage Associated Design Group in rendering specifications for the Rayne and Church Point renovation project as long as there is no violation of the library’s Contracting for Services policy.”
UNANIMOUSLY APPROVED

Mr. Landry reported that the air conditioning chiller at the Crowley library was approaching end of life. He informed the board that he intends to have bids for the next meeting to have the unit replaced.

Mr. Landry reported that Ms. Jenna McDaniel was hired to replace retiring the Crowley branch manager effective October 1, 2017.

Mr. Landry reported that two part time workers who have earned a Master of Library and Information Science degrees will be promoted to full time librarians effective January 1, 2018

Public Comment – Mr. Charles King suggested several changes that he would like to see at the Crowley library. No action was taken.

ADJOURN: **MOTION:** Mrs. Coignard; **SECOND:** Mr. Pinac
“That we adjourn (5:17 PM).”
UNANIMOUSLY APPROVED