

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: September 18, 2023
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 (arrived at 4:05pm)
Mrs. Sandra Henry - Present
Mrs. Penny Duplechain Chavis - Present
Mr. Gordan Ray Morgan, Ex-Officio – Absent

Library Staff:

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

With a quorum present, Mr. Pinac called the meeting to order.

AGENDA REV: The Financial Report was added as VI to agenda and all other items were adjusted to follow.

MOTION: Mrs. Dogay; **SECOND:** Mrs. Chavis
“That we agree to add the financial report to the agenda as item number VI and adjust the remaining numbered items accordingly.”

UNANIMOUSLY APPROVED

MINUTES: **MOTION:** Mrs. Henry; **SECOND:** Mrs. Dogay
“That we dispense with the reading of the minutes for April 3, 2023, and that they be approved as presented.”

UNANIMOUSLY APPROVED

FINANCIAL REPORT:

MOTION: Mrs. LaCombe; **SECOND:** Mrs. Henry
“That we accept the financial report as presented by the Library Director.”

UNANIMOUSLY APPROVED

NEW BUSINESS:

1. Consider Re-Appointment of Board Member, Mr. William Pinac

MOTION: Mrs. Dogay; **SECOND:** Mrs. Chavis
“That the Acadia Parish Library Board of Control allow the Acadia Parish Police Jury to adopt a resolution in support of the re-appointment of board member, William Pinac.”

UNANIMOUSLY APPROVED

2. Library Card Policy

MOTION: Mrs. Chavis; **SECOND:** Mrs. Dogay
“That the Acadia Parish Library Board approves the Library Card Policy as presented by the Library Director.”
UNANIMOUSLY APPROVED

3. Annual Staff Meeting & Library Closure (December 5)

MOTION: Mrs. Henry; **SECOND:** Mrs. LaCombe
“That the Acadia Parish Library Board approves the closure of all libraries from 12:00pm to 5:30pm on Tuesday, December 5 for staff development.”
UNANIMOUSLY APPROVED

DIRECTOR’S

COMMENTS: Mrs. Daigle shared that the latest summer reading program was a success and numbers are back to pre-Covid days.

She informed the library board that the Iota Roof has been successfully replaced.

She also asked that the library board begin looking at future dates to meet for the 2024 budget hearing.

PUBLIC

COMMENTS: Mr. King voiced his opinions about the library.

ADJOURN: **MOTION:** Mrs. Henry; **SECOND:** Mrs. LaCombe
“That we adjourn (4:18 PM).”
UNANIMOUSLY APPROVED

Approved by Library Board of Control on December 11, 2023.