

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

**DATE:** December 5, 2016  
**TIME:** 4:00 P.M.  
**PLACE:** Crowley

**ROLL CALL:** Mrs. Judia LaCombe, President, Present  
Mr. Winston Boudreaux, Absent  
Mrs. Patsy Cart, 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, Present  
Mrs. Christine Daigle, Present

Mrs. LaCombe called the public budget hearing to order. With no comments from the public, the public budget hearing was closed.

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

**MINUTES:** **MOTION:** Mrs. Coignard; **SECOND:** Mrs. Dominick  
“That we dispense with the reading of the Minutes of April 18, 2016 and that they be approved as presented.”  
**UNANIMOUSLY APPROVED**

**BUSINESS:** Mrs. LaCombe was the sole nominee for President.  
**ELECTED BY ACCLAMATION**

Mr. Boudreaux was the sole nominee for Vice President  
**ELECTED BY ACCLAMATION**

**MOTION:** Mr. Pinac; **SECOND:** Mrs. Dogay  
“That we accept the change orders to the Crowley Library Project in the amount of \$40,331.65 as submitted by Mr. Roland Leleux of Associated Design Group.”  
**UNANIMOUSLY APPROVED**

**MOTION:** Mr. Pinac; **SECOND:** Mrs. Coignard  
“That we adopt the Budget Amendments for 2016 as presented.”  
**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Dogay; **SECOND:** Mrs. Dominick  
“That we adopt the budget for 2017 as presented.”  
**UNANIMOUSLY APPROVED**

The Director gave a brief technology and buildings report.

The expiring term of Board member Mrs. Patsy Cart would not be renewed due to health reasons.

**MOTION:** Mr. Pinac; **SECOND:** Mrs. Dogay  
“That we accept the holidays for 2017.”

**UNANIMOUSLY APPROVED**

**ADJOURN:** **MOTION:** Mr. Pinac; **SECOND:** Mrs. Coignard  
“That we adjourn (4:47 PM).”

**UNANIMOUSLY APPROVED**