

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: October 19, 2020
TIME: 4:00 P.M.
PLACE: Crowley

ROLL CALL: Mr. William B. Pinac, President Present
Mrs. Alyssa Dogay, Vice President, Present
Mrs. Judia LaCombe, Present
Mrs. Cynthia Dominick, Present
Mrs. Sandra Henry, Present
Mr. Chance Henry, Ex-Officio, Absent
Mr. Ted Landry, Present
Mrs. Christine Daigle, Present

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

MINUTES: **MOTION:** Mrs. Dominick; **SECOND:** Mrs. LaCombe
“That we dispense with the reading of the Minutes of December 9, 2019 and that they be approved as presented.”
UNANIMOUSLY APPROVED

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

MOTION: Mrs. Henry; **SECOND:** Mrs. LaCombe
“That the Library Director be authorized to engage Associated Design Group in rendering specifications for the Crowley roof and Rayne renovation project.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mrs. LaCombe
“That we appoint Christine Daigle as the new director of the Acadia Parish Library effective January 1, 2021 at an annual salary of \$80,000.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mrs. LaCombe
“That we authorize the employment of Mrs. Lacey Webster as the Assistant Director for Administration at a salary of \$55,000.00 and her Employment shall begin December 1, 2020.”
UNANIMOUSLY APPROVED

MOTION: Mrs. Dogay; **SECOND:** Mrs. Henry
“That the next meeting of the Acadia Parish Library board be held
December 7, 2020 at 4:00 p.m.”
UNANIMOUSLY APPROVED

Public Comment – Mr. Charles King suggested that an agenda be
placed on the libraries outside doors.

ADJOURN: **MOTION:** Mrs. Dogay; **SECOND:** Mrs. Dominick
“That we adjourn (4:29 PM).”
UNANIMOUSLY APPROVED

Approved by the Acadia Parish Library Board of Control December 7, 2020