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

DATE: March 23, 2026
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. Penny Duplechain Chavis - Present
Mrs. Sandra Henry – Present
Mrs. Judia LaCombe – Absent
Mrs. Denise Underwood - Present
Mr. Gordan Ray Morgan, Ex-Officio – Absent

Library Staff:
Mrs. Christine Daigle, Director
Ms. Lacey Webster, Assistant Director

Public Attendees:
Charles King

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

AGENDA REV: None

MINUTES: **MOTION:** Mrs. Henry ; **SECOND:** Mrs. Dogay
"That we dispense with the reading of the minutes of December 9, 2025, and that they be approved as presented."
UNANIMOUSLY APPROVED

FINANCIAL REPORT: **MOTION:** Mrs. Chavis; ; **SECOND:** Mrs. Dogay
"That we accept the financial report as presented by the Library Director."
UNANIMOUSLY APPROVED

NEW BUSINESS:

1. Consider Quotes for the Morse Renovation Project

MOTION: Mrs. Dogay ; **SECOND:** Mrs. Henry
"That the Library Board of Control accepts the recommendation from Ziler Architects to accept the quote that includes Alternate No. 1 from Gleason Ledet Construction, LLC in the amount of $123,245.00 for the renovation of the Morse Library branch. We further authorize the Library Director to sign all documents associated with this project and authorize the Library Director and Library Board President to jointly approve change orders that do not exceed $20,000.00."
UNANIMOUSLY APPROVED

2. Consider Quotes for the Crowley Library and Church Point Library Window Replacement Project

MOTION: Mrs. Underwood ; **SECOND:** Mrs. Chavis
"That the Library Board of Control accepts the recommendation from Ziler Architects to accept the quote that includes Alternate No. 1 and Alternative No. 2 from Gleason Ledet Construction, LLC in the amount of $168,943.00 for the renovation of the Crowley Library and the Church Point Library. We further authorize the Library Director to sign all documents associated with this project and authorize the Library Director and Library Board President to jointly approve change orders that do not exceed $20,000.00."
UNANIMOUSLY APPROVED

DIRECTOR'S COMMENTS: Mrs. Daigle gave an update on the upcoming Summer Reading program along with other upcoming library events. She also informed them that the library was in the process of getting the new telephone system installed across all library branches.

PUBLIC COMMENTS: Mr. King offered suggestions about library staff uniforms and Library Board members' email address.

ADJOURN: **MOTION:** Mrs. Henry; ; **SECOND:** Mrs. Chavis
"That we adjourn (4:24 PM)."
UNANIMOUSLY APPROVED

Approved by The Library Board of Control on _____.