

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

**DATE:** April 18, 2016

**TIME:** 4:00 P.M.

**PLACE:** Crowley, LA

**ROLL CALL:** Mrs. Judia LaCombe, President, Present  
Mr. Winston Boudreaux, Present  
Mrs. Patsy Cart, Absent  
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. Coignard  
“That we dispense with the reading of the Minutes of December 7, 2015 and that they be approved as presented.”  
**UNANIMOUSLY APPROVED**

**BUSINESS:** **MOTION:** Mr. Pinac; **SECOND:** Mr. Boudreaux  
“That the library accept the low bid from E.L. Habetz Builders, Inc. in the amount of \$257,475.00 for maintenance and renovation work at the Crowley Library. We further authorize the library director to sign all documents associated with this project.”  
**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Coignard; **SECOND:** Mr. Pinac  
“That the library accept the low bid of \$20,574.00 from Reach4 Communications to install security cameras in all parish library buildings.”  
**UNANIMOUSLY APPROVED**

**MOTION:** Mr. Pinac; **SECOND:** Mr. Boudreaux  
“That the library approve a records retention schedule as submitted.”  
**UNANIMOUSLY APPROVED**

**MOTION:** Mrs. Coignard; **SECOND:** Mr. Pinac  
“That the Acadia Parish Library Board of Control adopt a resolution in support of the re-appointment of members Cynthia Dominick and Judia LaCombe.”  
**UNANIMOUSLY ADOPTED**

**ADJOURN:**      **MOTION:** Mr. Pinac; **SECOND:** Mr. Boudreaux  
“That we adjourn (4:43 PM).”  
**UNANIMOUSLY APPROVED**

**APPROVED: 12-5-2016**