

MINUTES OF THE ACADIA PARISH LIBRARY BOARD OF CONTROL

DATE: May 20, 2019

TIME: 4:00 P.M.

PLACE: Crowley, LA

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

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

MINUTES: **MOTION:** Mrs. LaCombe; **SECOND:** Mr. Kilgore
“That we dispense with the reading of the Minutes of December 3, 2018 and that they be approved as presented.”
UNANIMOUSLY APPROVED

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

MOTION: Mrs. LaCombe; **SECOND:** Mrs. Dogay
“That the library accept the recommendation from Associated Design Group to accept the low bid from Lavergne Construction in the amount of \$379,880 for the renovation of the Church Point branch library. We further authorize the library director to sign all documents associated with this project and authorize the library director and board president to jointly approve change orders that do not exceed \$20,000” (copy Attached)
UNANIMOUSLY APPROVED

MOTION: Mrs. Dominick; **SECOND:** Mrs. Dogay
“That we approve the month to month rental location from Ryan Meche, at 332C N. Main St. in Church Point for \$1,000 per month, including utilities, effective June 1 to house the temporary location of the Church Point branch library while undergoing renovation.”
UNANIMOUSLY ADOPTED

Ms. Tammy Pastor shared her concerns over the book, “Anne Frank’s Diary: The Graphic Adaptation”. The board acknowledged her report. No action was taken.

MOTION: Mrs. Dogay; **SECOND:** Mrs. Henry
“That the Acadia Parish Library approve the full time hiring of Ms. Peggy Rogers to work at the Church Point branch library effective June 1 at a rate of \$10 per hour plus full benefits”
UNANIMOUSLY ADOPTED

MOTION: Mrs LaCombe; **SECOND:** Mrs. Dogay
“That the Iota Branch library open four additional hours in the morning on Tuesdays – new hours to include 8:00 a.m. to 12:00 noon.”
UNANIMOUSLY ADOPTED

MOTION: Mrs. Dominick; **SECOND:** Mrs. Lacombe
“That we approve a resolution of appreciation for former library board members Winston Boudreax and Janis Coignard”
UNANIMOUSLY ADOPTED

ADJOURN: **MOTION:** Mr. Kilgore ; **SECOND:** Mrs. LaCombe
“That we adjourn (4:41 PM).”
UNANIMOUSLY APPROVED