

Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, July 29, 2020 – 4:00 PM
Ascension Parish Library – Gonzales

In attendance:

Lisa Bacala - Vice Chairman
Teri Casso - Parliamentarian (via telephone)
Lauthaught Delaney, Sr.
Charles Lemann
Sandra Scallan
Henry J. Schexnayder, III - Chairman
Donna Whittington (via telephone)

Jennifer Patterson - Director
John Stelly - Assistant Director

Others in attendance:

Christopher Achee – Gonzales Librarian
Carrie Goodall - Dutchtown Librarian
Chriselle Henry - Adult Services Librarian
Dionne Laborde - Donaldsonville Librarian
Stephanie Mayeux - Galvez Librarian
Shelly Miller - Youth Services Librarian
Katherine Omond - Children's Librarian
Leasa Tomlin - Accountant
Ricki Compton
Thomas Pittman

Call to Order	Meeting called to order by Schexnayder at 3:58.
Adoption of Minutes	Moved by Scallan. Second by Percy. Motion passed.
Public Comment Period	Moved to open by Bacala. Second by Scallan. Moved to close by Scallan. Second by Percy.
Community Coordinator Report	Report given by Sigler.
Director's Report	Report given by Patterson. Reports on Summer Reading Program given by Miller and Henry.

Goodall reported on Student ID ecards, where all Ascension Parish Public School students will have a library card based on their APSB student ID.

Quarterly Financial and Statistical Reports Reports presented by Tomlin.

Unfinished Business

Annual and Sick Leave Policies

Motion to accept annual leave policy as written by Delaney. Second by Bacala. Motion passed.

Motion to accept sick leave policy as written by Percy. Second by Scallan. Motion passed.

Bond Payment Update

Election Update

New Business

Personnel Committee

Scallan spoke on the Leadership Ascension Program. Discussion will be held on Patterson being involved in the 2020 class.

Motion by Scallan to reopen public comment. Second by Percy. Motion passed.

Owners of the home located behind the Galvez library spoke on the drainage problem behind the library. Schexnayder gave a history of the issue and the parish's response.

Thomas Pittman, a parish engineer, presented on the drainage issue. A 15" culvert should solve library runoff during a 25-year rain event. Preliminary estimate for cost is \$15,000.00.

Motion by Lemann for the library to cooperate with the parish to pursue solutions to the drainage issue behind the Galvez branch. Second by Scallan. Motion passed.

Building Programs Report provided by Patterson.

Building/Grounds Administration spoke on current roof leaks in Gonzales.

Adjournment Motion to adjourn by Percy. Second by Scallan. Meeting adjourned at 5:48.