

Ascension Parish Library
Regular Meeting of the Library Board of Control
Wednesday, December 4, 2019, 4:00 PM, Gonzales

- The meeting was called to order at 4:04 pm.
- In attendance were Lauthaught Delaney, Sr., Charles “Jay” Lemann, Jr., R. Ryland Percy, III, Sandra Scallan, Henry J. Schexnayder, III, Donna Whittington, Angelle Deshautelles, Larie Myers, John Stelly, and Joyce Sigler. Lisa Bacala and Teri Casso were not present.
- Members of the public were also in attendance.
- **On motion by Donna Whittington, seconded by Charles “Jay” Lemann, the minutes for the October 29, 2019, and November 12, 2019, and November 25, 2019 meetings were approved.**
- **On motion by Sandy Scallan, seconded by Lauthaught Delaney, Sr., the public comment period was opened.** No members of the public wished to speak. **On motion by Sandy Scallan, seconded by Charles “Jay” Lemann, Jr., the public comment period was closed.**
- The community coordinator report was given at this time. Sigler and Christi Bourgeois gave a power point presentation about the ABOS conference they attended.
- The library director’s report was given at this time. Several items from the report were discussed. The issues with the Gonzales roof are being methodically addressed. The replacement of the Donaldsonville carpet was discussed. Deshautelles will contact Ms. Traci LaMoyne to begin the process on changing the carpet out. Also Donaldsonville’s boiler needs a couple of items updated on it.
- **On motion by R. Ryland Percy, III, seconded by Lauthaught Delaney, Sr., the public hearing for the 2020 budgets was opened.** Discussion was held. **On motion by Sandy Scallan, seconded by Lauthaught Delaney, Sr., the public hearing was closed.**
- **On motion by R. Ryland Percy, III, seconded by Lauthaught Delaney, Sr., the 2020 Operations and Maintenance and the 2020 Construction budgets were adopted.**
- Unfinished business: Henry J. Schexnayder, III and Lisa Bacala will make an oral offer to Ms. Jennifer Patterson for the library director’s position.
- New business:
No other new business was discussed.
- Under Board Chairman’s report, there was nothing to add.
- The building program is complete as to current projects and future projects are on hold until the needs assessment is complete.

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- Building and grounds were discussed: the Donaldsonville location has been pressure washed and the canopy areas were painted. The Dutchtown location has also been pressure washed. The carpet area in Donaldsonville was discussed and options for a replacing a stained area of the carpet. Deshautelles was instructed to check with other director's about architects, etc. Grounds are alright at this time and being monitored.

- **On motion by Lauthaught Delaney, Sr., seconded by Sandy Scallan, the meeting was adjourned.**

Angelle Deshautelles, Secretary

Henry J. Schexnayder, III, Chairman