

Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, February 19, 2020 – 4:00 PM
Ascension Parish Library – Gonzales

In attendance:

Lisa Bacala – Vice Chairman
Teri Casso – (ex officio), Parliamentarian
Lauthaught Delaney, Sr.
Charles “Jay” Lemann
R. Ryland Percy, III.
Sandra Scallan
Henry J. Schexnayder, III - Chairman
Donna Whittington

Larie Myers – Associate Director
Jennifer Patterson - Director
John Stelly – Assistant Director

Others:

Christopher Achee – Gonzales Librarian
John Braud – Accountant
Ricky Compton – Ascension Parish
Carrie Goodall – Dutchtown Librarian
Ray Hartley – Meyer Engineers
Dionne Laborde – Donaldsonville Librarian
Stephanie Mayeux – Galvez Librarian
Shelly Miller – Youth Services Librarian

Call to Order Meeting called to order by Schexnayder at 4:05 PM.

Motion by Scallan to adopt the minutes of the January 30, 2020 meeting. Seconded by Lemann.
Motion passed.

Motion by Scallan to open public comment. Motion passed.

Motion by Delaney to close public comment. Motion passed.

Casso introduced Ricky Compton and Ray Hartley to discuss the proposed Ascension Parish Splash Park at the Dutchtown branch.

Community Coordinator Report Report given by Patterson.

Library Director’s Report Report given by Patterson.

Leave Policies

Percy moved that the Annual Leave and Sick Leave Policy be referred to the personnel and finance committees meeting jointly. Seconded by Casso. Motion passed.

Meeting Room Policy

Motion by Delaney to accept the Meeting Room Policy. No second. Motion by Delaney to accept the Meeting Room Policy with the following change to the third bulleted point:

“Fees for materials, if any, are not to exceed \$15 per person and must be cleared by the library.” Now shall read, “Fees for materials, if any, are not to exceed \$50 per person and must be cleared by the library.”

Seconded by Casso. Motion passed.

Strategic Planning

Schexnayder recommended that the board explore refinancing the bond loan until after the May election.

Chairman’s Report

Report given by Schexnayder. The board will set up meetings with architects at the Public Library Association conference to discuss a 5 year plan for the buildings.

Building Program

Report given by Patterson.

A meeting has been scheduled to discuss replacing the Donaldsonville Branch carpet and other easily replaceable items such as furniture.

Motion by Percy to adjourn. Second by Delaney. Motion passed. Meeting adjourned at 5:35 PM