

**Ascension Parish Library
Special Meeting of the Library Board of Control
Tuesday, August 14, 2018, 2:00 PM, Gonzales**

- In attendance were Lisa Bacala, Teri Casso, Lauthaught Delaney, Sr., Charles “Jay” Lemann, Diane Peloquin, R. Ryland Percy, III, Sandra Scallan, Henry Schexnayder, III, Angelle Deshautelles, Larie Myers, and John Stelly.
- Also present at the meeting was Christel C. Slaughter, PhD, with SSA Consultants.
- This meeting was to discuss hiring a consultant to handle a Library Board retreat, as well as several other procedural details.
- Dr. Slaughter made a presentation to the Library Board concerning what would be covered in her proposal. The information would take four to six months to gather and make recommendations. Questions were asked and answered by all parties present.
- Dr. Slaughter left the meeting at this time.
- The Board held a discussion on the pros and cons in proceeding with this particular consultant. After the discussion was concluded a motion was made. **On motion by R. Ryland Percy, III, seconded by Teri Casso, a motion was made to accept and proceed with the SSA Consultants plan for the amount of \$35,000. The vote was: Bacala - Yes, Casso - Yes, Lemann – Yes, Percy – Yes, Scallan – Yes, Schexnayder – Yes, Delaney – No, Peloquin – No. The motion passed with six yeas and two nays.**
- The area to amend the budget was discussed. Recommendations were made and the decision was to amend the book budget line item. Further recommendations were to use funds allocated for the St. Amant book budget – it would prove easier to replace by the time it is needed.
- Since the Library Board meeting would follow the retreat, Deshautelles was asked to verify if the library board meeting can be held in Baton Rouge or if it should be held in Gonzales.
- **On motion by Teri Casso, seconded by Diane Peloquin, the meeting was adjourned.**

Angelle Deshautelles, Secretary

Sandra Scallan, Chairman