

**Ascension Parish Library
Regular Meeting of the Library Board of Control
Wednesday, July 27, 2016, 6:00 PM, Galvez**

In attendance were, Cornell J. Bourgeois, Lauthaught Delaney, Sr., Kathy Lambert, Sandra Scallan, Angelle Deshautelles, and John Stelly. Cathy Robertson and Kenny Matassa (ex officio) were absent.

On motion by Kathy Lambert, seconded by Lauthaught Delaney, Sr., the minutes of the previous meeting held on April 27, 2016 were approved. On motion by Lauthaught Delaney, Sr., seconded by Kathy Lambert, the minutes of the previous special meeting held on May 17, 2015 were approved.

On motion by Cornell J. Bourgeois, seconded by Lauthaught Delaney, Sr., the public comment period was opened. No one from the public was present. **On motion by Cornell J. Bourgeois, seconded by Lauthaught Delaney, Sr., the public comment period was closed.**

Building program updates were provided. The Galvez construction has begun. There are a few items that are currently being addressed – current drainage off the site and routing of sewage lines.

Quarterly financial and statistical reports were reviewed. Deshautelles informed the board that at the last parish council meeting all millages were rolled forward to the original millage voted on by the taxpayers. Deshautelles thanked those board members who were able for attending the meeting.

On motion by Cornell J. Bourgeois, seconded by Lauthaught Delaney, Sr., the Board opened an executive session. Salaries and personnel concerns were discussed. **On motion by Cornell J. Bourgeois, seconded by Lauthaught Delaney, Sr., the Board closed the executive session.** The Board confirmed inclusion of next year's wage adjustments in the budget.

Deshautelles provided the Board with updates on buildings and grounds: specifically – the Donaldsonville grounds will be reviewed; the remaining trees at Galvez will come out later in the building project; the newsletter will explain to those concerned where the trees at Galvez were moved; it was suggested that the trees in front of Donaldsonville be “lifted” to provide better visibility for drivers.

Larie Myers joined the meeting at this time.

Deshautelles is waiting to hear from the parish about the next personnel meeting, Mr. Bourgeois is up for reappointment. Other items discussed were: the library's ad in the “Oh, Baby” publication, facebook pushes, email blasts, and other options for promotion. Library Board also received the annual report to the community and were complimentary. Discussion was held about Adult Literacy options for the system and potential implementation, and an email system to enable specialized contact to patrons who provide emails for such.

In discussing old business the board once again examined the study room policy changes, as well as changes to the meeting room policy. **On motion by Cornell J. Bourgeois, seconded by Kathy Lambert, the board approved a one year pilot project to expand the definition of use for the study rooms, as well as revisions to the meeting room policy and the study room policy.**

On motion by Kathy Lambert, seconded by Lauthaught Delaney, Sr., the meeting was adjourned.

Angelle Deshautelles, Secretary

Sandy Scallan, Chairman