

**Ascension Parish Library
Special Meeting of the Library Board of Control
Wednesday, May 31, 2017, 6:00 PM, Gonzales**

In attendance were Lauthaught Delaney, Sr., Kathy Lambert, R. Ryland Percy, III, Cathy Robertson, Sandra Scallan, Angelle Deshautelles, Larie Myers, and John Stelly. Kenny Matassa (ex officio) was absent. Also present were Ms. Lisa Bacala, Mr. Henry Schexnayder, III, and Mr. Bobby Webre.

On motion by Cathy Robertson, seconded by Lauthaught Delaney, Sr., the Public Comment Period was opened. No public comments were made. **On motion by R. Ryland Percy, III, seconded by Cathy Robertson, the Public Comment Period was closed.**

Board discussion was held concerning the reassessment of the library's millage under consideration. R. Ryland Percy, III, requested that the ten year and five year projections, as well as the document sent to the library by Mr. Justin B. Champlin, Chief Deputy Assessor, with the parish assessor's office, be entered into the minutes. Discussion was held to consider the options that the library had as to the library's millage. **On motion by R. Ryland Percy, III, seconded by Cathy Robertson, in light of the impact of the 2016 floods on the community, the Library Board requests that the millage be maintained at 4.07 and 2.52.** The votes were: yeas – Lambert, Percy, Robertson, and Scallan; nays – Delaney; and abstain – none. A letter with the accompanying resolution will be sent to the parish council secretary.

On motion by Lauthaught Delaney, Sr., seconded by R. Ryland Percy, III, the agenda was amended to provide for the discussion and approval of a change order for the “magazine room” at the Galvez location. Discussion was held and the library board confirmed the approval of the change order. **On motion by R. Ryland Percy, III, seconded by Kathy Lambert, the library board approved the change order for said “magazine room”.**

Deshautelles informed the library board of another change order in process at this time concerning the HVAC vents and grilles. Several aspects of the change order are being considered and the library board will be informed of the results.

On motion by R. Ryland Percy, III, seconded by Lauthaught Delaney, Sr. the meeting was adjourned.

Angelle Deshautelles, Secretary

Sandra Scallan, Chairman