

Ascension Parish Library
Special Meeting of the Library Board of Control
Tuesday, November 12, 2019, 3:00 PM, Galvez

- The meeting was called to order at 3:11 pm.
- In attendance were Lisa Bacala, Teri Casso, Lauthaught Delaney, Sr., Charles “Jay” Lemann, Jr., R. Ryland Percy, III, Sandra Scallan, Henry J. Schexnayder, III , Donna Whittington, Angelle Deshautelles, Larie Myers, and John Stelly.
- Also present was Mr. Malcolm Dugas, attorney, and Mr. Rudy Gomez and Daniel Espinosa, with SSA Consultants.
- Members of the public were present.
- **On motion by Sandy Scallan, seconded by Lauthaught Delaney, Sr., the public comment period was open. On motion by Charles “Jay” Lemann, Jr., seconded by Sandy Scallan, the public comment period was closed.**
- The Board held a discussion with Mr. Malcolm Dugas concerning the steps necessary with regard to the upcoming library tax election. It was determined that the best time to go is May 9, 2020. The timeline was determined to allow for this date to be used. A finance committee meeting will be held in the coming week, with a special Library Board meeting to be held on November 25, 2019 to determine the tax election details.
- Mr. Rudy Gomez, and assistant Daniel Espinosa, presented the needs assessment results to those present. The results were positive and several suggestions were made. The information will be used in the upcoming tax election to engage the community in the needs of the library for the next decade.
- Mr. Lauthaught Delaney, Sr. left at this time.
- Schnexnayder informed the Board of a scheduled visit from a director candidate. The dates selected are November 23, 24,25, 2019. Arrangements will be made for a visit of the branches, a meet and greet of the candidate, Board, and administration, and a formal meeting with the Board.
- Teri Casso left at this time.
- The RFP for facilities was discussed. The Board recommended that the facilities assessment be reexamined and “tweaked” for future review.
- **On motion by R. Ryland Percy, III, seconded by Lisa Bacala, the meeting was adjourned.**

Angelle Deshautelles, Secretary

Henry J. Schexnayder, III, Chairman