

**Ascension Parish Library
Special Meeting of the Library Board of Control
Tuesday, November 25, 2019, 4:00 PM, Gonzales**

- The meeting was called to order at 4:05 pm.
 - In attendance were Lisa Bacala, 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. Teri Casso was absent.
 - Also present was Mr. Malcolm Dugas, attorney.
 - Members of the public were present.
 - **On motion by Lauthaught Delaney, Sr., seconded by Sandy Scallan the public comment period was open. On motion by Sandy Scallan, seconded by Lauthaught Delaney, Sr., the public comment period was closed.**
 - The Board held a discussion with Mr. Malcolm Dugas concerning updates 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. Discussion was held concerning the amount of the tax request, as well as it being combined on the ballot.
 - **On motion by R. Ryland Percy, III, seconded by Lauthaught Delaney, Sr., the board approved a motion to request 5.6 mills be placed on the ballot as a combined millage.**
 - **On motion by R. Ryland Percy, III, seconded by Sandy Scallan, the board approved referencing the tax as a renewal if possible.**
- Mr. Dugas left the meeting at this time.
- **On motion by R. Ryland Percy, III, seconded by Donna Whittington, an executive session, not requiring any decision, was called and opened.**
 - **On motion by R. Ryland Percy, III, seconded by Sandy Scallan, the executive session was closed.**
 - **On motion by R. Ryland Percy, III, seconded by Lisa Bacala, the meeting was adjourned.**

Angelle Deshautelles, Secretary

Henry J. Schexnayder, III, Chairman