

**Ascension Parish Library**  
**Regular Meeting of the Library Board of Control**  
**Wednesday, October 29, 2019, 3:00 PM, Gonzales**

- The meeting was called to order at 3:30 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.
- Members of the public were also in attendance.
- **On motion by Charles “Jay” Lemann, seconded by Donna Whittington, the minutes for the September 25, 2019, and October 15, 2019 meetings were approved.**
- Due to confusion on the SSA presentation, Mr. Rudy Gomez will present his report on November 12, 2019 at a special Library Board meeting.
- **On motion by Sandy Scallan, seconded by Lathaught Delaney, Sr., the public comment period was opened.** No members of the public wished to speak. **On motion by Charles “Jay” Lemann, Jr., seconded by Lisa Bacala, the public comment period was closed.**
- The community coordinator report was given at this time. Sigler also discussed attendance at the ABOS conference. The Board asked her to plan on providing additional information at a later date. The Friends recent book sale at the Dutchtown location was successful.
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- Mr. Malcom Dugas addressed the Library Board via telephone concerning the library’s millage and potential dates for the election. He will be asked to attend the November 12, 2019 special Library Board meeting.
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- The library director’s report was given at this time. Several items from the report were discussed. The grant for the LEH program on WWI was reviewed. Receipt of RFP responses for the facility needs assessment was discussed. Deshautelles was instructed to contact Henry Chauvin about additional companies that may be contacted. The Board instructed Deshautelles to insure that all individuals who may need to determine what is the problem with the Gonzales roof be present for a meeting.
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- The quarterly statistical and financial reports were discussed. Also discussed was the proposed budgets for 2020. The public hearing for the 2020 budgets will take place at the December 4, 2019 Library Board meeting.
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- Jacob Waguespack will be contacted to discuss the public hearing notice and whether an amended budget is needed.
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- The 2020 Holiday schedule was provided and discussed. **On motion by Teri Casso, seconded by R. Ryland Percy, III, July 3, 2020 was added as a holiday.**
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- Old business: none
- New business:  
Schexnayder updated the Board on the present status of the Library Director search.  
No other new business was discussed.

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- Under Board Chairman's report, Schexnayder stated that Rudy Gomez and Malcom Dugas will be asked to attend the special Library Board meeting on November 12, 2019.
- The building program is complete as to current projects and future projects are on hold until the needs assessment is complete.
- Building and grounds were discussed: the Donaldsonville location has been pressure washed and the canopy areas were painted. The Dutchtown location has also been pressure washed. The carpet area in Donaldsonville was discussed and options for a replacing a stained area of the carpet.
- **On motion by Teri Casso, seconded by Lauthaught Delaney, Sr., the meeting was adjourned.**

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Angelle Deshautelles, Secretary

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Henry J. Schexnayder, III, Chairman