

Meeting of the
Assumption Parish Library Board of Control

January 16, 2019

4:00 p.m.

A Regular Meeting of the Assumption Parish Library was held in the Napoleonville Branch's Olivia Chenvert Meeting Room, located at 293 Napoleon Ave, Napoleonville, LA.

Mr. Warren Arboneaux called the meeting to order, led the invocation and Pledge of Allegiance to the American Flag.

1.) Library Board Members present were: Mr. Warren Arboneaux, President; Ms. Anthanette Thomas, Vice-President; Ms. Catherine Moore, Mr. TJ Blanchard, Mr. Joe Montero and Mrs. Sandi Falcon. Board members recorded as absent were Ms. Jill Johnson. Also present were Lauren Bordelon, Director.

2.) Mr. Warren Arboneaux and Mrs. Lauren Bordelon presented edited minutes from the November and December board meetings. Board members reviewed the minutes. Mr. Joe Montero moved to accept November's minutes, and Ms. Catherine Moore seconded; all voted in favor.

Yeas: 6
Nays: 0
Absent: 1

3.) Mr. Joe Montero motioned that a correction be made to Number 5 on the December minutes. With this correction, Mr. Warren Arboneaux motioned to accept the December minutes with corrections; Ms. Anthanette Thomas seconded; all voted in favor.

Yeas: 6
Nays: 0
Absent: 1

4.) Mrs. Lauren Bordelon presented a budget and request for travel to the Louisiana Library Association Conference for herself, Bonnie Martiny, Mauwella Dorsey, and Benjamin Plaisance. Mr. Warren Arboneaux motioned that all travel and attendance be approved, seconded by Mrs. Sandi Flacon; all voted in favor.

Yeas: 6
Nays: 0
Absent: 1

Meeting of the
Assumption Parish Library Board of Control

January 16, 2019

4:00 p.m.

5.) Mrs. Lauren Bordelon presented a request for approval for FMLA for Ms. Christy Simoneaux. Mrs. Bordelon expressed that Christy was contacted via phone, email, and mail to attend the meeting, but was not present. Mr. Joe Montero motioned that the board enter into executive session, seconded by Ms. Anthanette Thomas; all voted in favor.

Yeas: 6

Nays: 0

Absent: 1

6.) Mr. Joe Montero motioned to return to regular session, seconded by Mr. TJ Blanchard; all voted in favor and the board returned.

Yeas: 6

Nays: 0

Absent: 1

7.) Mr. Joe Montero motioned that Ms. Christy Simoneaux's FMLA be approved, seconded by Mr. TJ Blanchard; all voted in favor.

Yeas: 6

Nays: 0

Absent: 1

6.) Mrs. Bordelon provided a year to date financial report for the board.

7.) Mrs. Bordelon provided a brief Director's Report to the board.

8.) Election of Officers was held. Mr. Joe Montero nominated Mr. Warren Arboneaux to be president, seconded by Mrs. Sandi Falcon. Mr. Arboneaux accepted the nomination after no other names were presented. Mrs. Falcon moved to close nominations, seconded by Ms. Anthanette Thomas. Mr. Warren Arboneaux accepted role of President of the Assumption Parish Library Board.

9.) Ms. Anthanette Thomas expressed that she does not wish to hold the Vice President position another year. Mrs. Sandi Falcon nominated Mr. TJ Blanchard to the role of Vice President, and he accepted. Mr. Joe Montero seconded this nomination. No other names were nominated. Mr. Montero moved to close nominations, and Mrs. Falcon seconded to close. Mr. Blanchard accepted and was named Vice President of the Assumption Parish Library Board.

10.) Mrs. Lauren Bordelon did provide new business. She presented that Ms. Catherine Moore provided her a letter of resignation from the Library Board after 19 years of serving. Mr. Joe Montero provided a motion of appreciation for Ms. Moore's years of

Meeting of the
Assumption Parish Library Board of Control

January 16, 2019

4:00 p.m.

service to the board, with a resolution to be recorded in the minutes. Mr. Warren Arboneaux seconded; all voted in favor.

Yeas: 6

Nays: 0

Absent: 1

7.) Ms. Catherine Moore moved to adjourn the meeting at 4:50pm, second by Ms, Anthanette Thomas; all voted in favor.

Yeas: 6

Nays: 0

Absent: 1

Board President

Secretary

LB