

Meeting of the
Assumption Parish Library Board of Control
March 20, 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.

Mr. Warren Arboneaux asked three times for public comment on agenda items. No comments were made.

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

2.) Mrs. Lauren Bordelon presented January's minutes and the board reviewed. With edits, it was motioned to approve by Mr. Joe Montero and seconded by Ms. Jill Johnson.

Yeas: 4

Nays: 0

Absent: 2

3.) Mrs. Lauren Bordelon presented information regarding the FMLA for the Labadieville Branch Manager. With all documents in order, Mr. Warren Arboneaux motioned to grant FMLA to the Labadieville Branch Manager, seconded by Mr. TJ Blanchard. All voted in favor.

Yeas: 4

Nays: 0

Absent: 2

4.) Mrs. Lauren Bordelon presented to the board that there are times when staff presents requests for FMLA, but that time begins and ends between the times that the board meets regularly. Mrs. Bordelon requested that policy be changed to reflect that the Library Director have the authority to grant FMLA, but only in these situations.

5.) Mr. TJ Blanchard moved THAT FMLA may be granted by the Library Director and Board President with the Library Director informing the whole board at the next meeting immediately following the granting. Board will continue to grant FMLA at regular meetings if the FMLA period falls during or after a regular meeting. This was seconded by Ms. Jill Johnson

Yeas: 4

Nays: 0

Absent: 2

Meeting of the
Assumption Parish Library Board of Control

March 20, 2019

4:00 p.m.

6.) Mrs. Lauren Bordelon presented to the board the financials and bills report since the last board meeting.

7.) Mrs. Lauren Bordelon discussed New Business, particularly that pertaining to replacing Ms. Catherine Moore's position on the board. Ms. Jill Johnson presented information from Ms. Janet Landry who has expressed interest in joining the Library Board.

8.) Mr. Joe Montero moved to adjourn the meeting at 5:03PM, seconded by Mr. Warren Arboneaux; all voted in favor.

Yeas: 4

Nays: 0

Absent: 2

Board President

Secretary

LB