

Meeting of the
Assumption Parish Library Board of Control

April 11, 2019

4:00 p.m.

A Special 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. Anthanette Thomas, Ms. Jill Johnson, and Mrs. Sandi Falcon. Absent was Mr. Joe Montero. Also present was Lauren Bordelon, Director.

2.) Mrs. Lauren Bordelon presented information regarding travel for training for the IT Specialist, Benjamin Plaisance. This training is specifically for the ILS system the library uses. Travel totaled \$975.64. Warren Arboneaux motioned to approve, seconded by TJ Blanchard; all voted in favor.

Yeas: 5

Nays: 0

Absent: 1

3.) Mrs. Lauren Bordelon presented information regarding issues surrounding rate of pay, hours, and insurance premiums covered by staff. Warren Arboneaux motioned that for this discussion the board move into executive session, retaining Lauren Bordelon. This was seconded by TJ Blanchard and all voted in favor.

Yeas: 5

Nays: 0

Absent: 1

4.) Mr. Warren Arboneaux motioned that the board move out of executive session at 4:35PM, seconded by TJ Blanchard and all voting in favor.

5. Warren Arboneaux motioned that in order that insurance and wages be affordable to staff, the hours of the Branch assistant in Pierre Part have her hours increased to 72 per week, and the Library Clerk in Napoleonville have her hours increased to 79 per

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week, and that the rate of pay for the Labadieville Branch Manager be increased to \$13.11 and Labadieville Library Clerk be increased \$11.23. This was seconded by TJ Blanchard and all voted in favor.

Yeas: 5

Nays: 0

Absent: 1

5.) Mrs. Lauren Bordelon reminded the board that Ethics training needed to be submitted to either her or the Police Jury office ASAP.

6.) Mrs. Lauren Bordelon verbally gave her resignation as Library Director. She has previously mailed formal resignation letters to each board member. Discussion was had on the posting of the position of Library Director. Sandi Flacon moved that the posting be opened immediately, closing on May 10, 2019, and that resumes and applications could be mailed to Lauren Bordelon or email to her, with applications and resumes reviewed at the May 15, 2019 regular board meeting. Jill Johnson seconded this; all voted in favor.

Yeas: 5

Nays: 0

Absent: 1

7.) Mrs. Lauren Bordelon discussed New Business, particularly that pertaining to signature cards at Capital One Bank. It was noted to her and Warren Arboneaux that Catherine Moore, Desire Allemand, Terri Maggio, and Anthanette Thomas' names were still on file at the bank. These board members (current and former) and former employee's names need to be removed. Warren Arboneaux moved that these names be removed from the signature card, seconded by Jill Johnson; all voted in favor.

8.) The Library Board asked Mrs. Lauren Bordelon to contact the Police Jury Office to be placed on the next meeting agenda to make the jury aware there was a vacancy on the Library Board.

7.) Mr. TJ Blanchard moved to adjourn the meeting at 5:10PM, seconded by Ms. Jilly Johnson; all voted in favor.

Yeas: 5

Nays: 0

Absent: 1

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Board President

Secretary

LB