

Meeting of the
Assumption Parish Library Board of Control
May 15, 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; Mrs. Sandi Falcon, Ms. Jill Johnson, and Mr. Joe Montero. Also present was Lauren Bordelon, Director. Absent were Ms. Anthanette Thomas and Mr. TJ Blanchard, Vice President.

2.) Mrs. Lauren Bordelon presented March's Regular meeting 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 April's Special Board Meeting minutes and the board reviewed. With edits, Mrs. Sandi Falcon motioned to accept the minutes, and Ms. Jill Johnson seconded.

Yeas: 4

Nays: 0

Absent: 2

4.) 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 Mrs. Sandi Falcon. All voted in favor.

Yeas: 4

Nays: 0

Absent: 2

5.) Mrs. Lauren Bordelon presented to the board a request to update the pay scale and job descriptions for the HR/Payroll Clerk. The board tabled this matter, requesting more information and details from Mrs. Bordelon at the next meeting.

6.) The Board discussed searching for a new Library Director. Ms. Jill Johnson motioned that the board extend the deadline to June 14, 2019. Mrs. Sandi Falcon seconded this motion; all voted in favor.

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7.) Discussion was had concerning the vacancy of a position on the Library Board. It was determined to submit both names received to the Police Jury at their next regular meeting. Mrs. Lauren Bordelon would do that.

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

9.) Mrs. Lauren Bordelon and Mr. Warren Arboneaux suggested the board meet again before Mrs. Bordelon's last day. It was determined the board would meet June 19 at 4pm at the Napoleonville Branch.

10.) Mr. Joe Montero moved to adjourn the meeting at 4:35PM, seconded by Mrs. Sandi Falcon; all voted in favor.

Yeas: 4
Nays: 0
Absent: 2

Board President

Secretary

LB