

Regular Meeting of the
Assumption Parish Library Board of Control
Wednesday, September 16, 2020
4:00 p.m.

The Regular Meeting of the Assumption Parish Library was held in the Olivia Chenevert Meeting Room, located at 293 Napoleon Ave, Napoleonville, LA.

President, Warren Arboneaux, called the meeting to order at 4:04 p.m., and led the invocation and Pledge of Allegiance.

Library Board Members present were: Mr. Warren Arboneaux, President; Mr. T.J. Blanchard, Vice-President; Ms. Anthanette Thomas, Ms. Jill Johnson, and Ms. Janet Landry. Board members recorded as absent are Mr. Joe Montero and Ms. Sandi Falcon. Also present was Mr. Jared Boudreaux, Library Director. Mr. Warren Arboneaux stated for the record that a quorum was present.

- 1.) Mr. Blanchard offered a motion, seconded by Ms. Landry, to approve the minutes for the previous meeting on July 15, 2020. Motion unanimously passed.
- 2.) Mr. Boudreaux discussed with the Board delays in Pierre Part's repair due to COVID-19 as well as budget amendments for the rest of the year. Mr. Blanchard offered a motion, seconded by Ms. Johnson to solicit bids for the repairs on the exterior of the Pierre Part Branch. Submitted bids would be opened at the next Board meeting in November. Motion unanimously passed.
- 3.) At 4:19 p.m., Mr. Blanchard offered a motion, seconded by Ms. Landry, to move into executive session to discuss items eight and nine on the agenda. Motion unanimously passed.
- 4.) At 4:46 p.m., Ms. Landry offered a motion, seconded by Mr. Blanchard, to move out of executive session. Motion unanimously passed.
- 5.) Mr. Blanchard offered a motion, seconded by Ms. Landry, that the following payroll changes take effect starting with the next pay period:

Mr. Benjamin Plaisance, IT Specialist, receive a 2.5% hourly wage increase.

Ms. Bonnie Martiny, Branch Manager, receive a 3.85% hourly wage increase.

Ms. Mellisa Vining, Library Clerk, receive a 2.5% hourly wage increase.

The motion passed with 4 Ayes and 1 Nay from Ms. Thomas.

- 6.) Mr. Blanchard offered a motion, seconded by Mr. Arboneaux, to retain the council of Mr. Scott Landry to represent the Library regarding an EEOC claim. Motion unanimously passed.
- 7.) Mr. Blanchard offered a motion, seconded by Ms. Landry, to adjourn the meeting at 4:55 p.m. The next Library Board meeting will take place on November 18, 2020 at 4:00 p.m. at the Napoleonville Branch.

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President

Library Director