

Regular Meeting of the
Assumption Parish Library Board of Control
Wednesday, November 18, 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 4:00 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, Mr. Joe Montero, and Ms. Sandi Falcon. Board members recorded as absent are Ms. Jill Johnson and Ms. Janet Landry. 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 Mr. Arboneaux, to approve the minutes for the previous meeting on September 16, 2020. Motion unanimously passed.
- 2.) Ms. Thomas offered a motion, seconded by Ms. Falcon, to table the agenda item of staffing changes until the next meeting. The motion passed with 4 Ayes. Mr. Montero abstained.
- 3.) At 4:16 p.m., Ms. Thomas offered a motion, seconded by Ms. Falcon, to move into executive session to discuss the Library Board of Control Bylaws. Motion unanimously passed.
- 4.) At 5:28 p.m., Ms. Falcon offered a motion, seconded by Ms. Thomas, to move out of executive session. Motion unanimously passed.
- 5.) Mr. Boudreaux presented to the Board that the project for renovations to the Pierre Part branch received no bids. Due to the estimated cost of this project, bids are not strictly necessary, just recommended. The Board was advised the best course of action is to receive three informal quotes and have the project proceed with the lowest quote submission.
- 6.) Ms. Falcon offered a motion, seconded by Mr. Blanchard, to approve the 2021 holiday schedule for the Assumption Parish Library. Motion unanimously passed.
- 7.) Being the last regularly scheduled meeting of the year, the Board took a moment to offer thanks to Mr. Montero for his years of service to the Assumption Parish Library. Mr. Montero expressed his appreciation for having served with members of the Board, Directors, and staff, past and present.
- 8.) Ms. Falcon offered a motion, seconded by Mr. Blanchard, to adjourn the meeting at 5:46 p.m. The next Library Board meeting will be a special meeting that will take place on December 16, 2020 at 4:00 p.m. at the Napoleonville Branch.

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President

Library Director