

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

The Special 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 4:05 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, Ms. Janet Landry, and Ms. Sandi Falcon. Mr. Joe Montero was recorded as absent. 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 November 18, 2020. Motion unanimously passed.
- 2.) Mr. Arboneaux discussed purchasing a piece of land as a site for a future Bayou L'Ourse library with the 2020 budget's surplus with the Board. No decisions were made.
- 3.) The Board heard from several members of the public expressing their distaste in regards to recent staffing changes that took place.
- 4.) At 4:56 p.m., Ms. Falcon offered a motion, seconded by Ms. Landry, to move into executive session. Motion unanimously passed.
- 5.) At 5:52 p.m., Ms. Landry offered a motion, seconded by Mr. Blanchard, to move out of executive session. Motion unanimously passed.
- 6.) Ms. Falcon offered a motion, seconded by Ms. Thomas, to recommend the Library Director reconsider the separation of employment regarding Ms. Dorsey and Ms. Nelson. Motion unanimously passed.
- 7.) Mr. Blanchard offered a motion, seconded by Ms. Johnson, to approve all staffing changes presented:
13% increase in hourly pay for Ms. Tonya Turgeon as well as a 3.3% increase for Ms. Gisele Courville.
Establishing the job title of "Library Associate"
Motion unanimously passed.
- 8.) Mr. Arboneaux offered a motion, seconded by Mr. Blanchard, to adjourn the meeting at 5:57 p.m. The next Library Board meeting will take place on January 20, 2020 at 4:30 p.m. at the Napoleonville Branch.

President

Library Director