

Special Meeting of the
Assumption Parish Library Board of Control
Wednesday, February 10, 2021
4:30 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 4:30 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. Janet Landry and Ms. Sandi Falcon. Ms. Jill Johnson 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 January 20, 2020. Motion unanimously passed.
- 2.) Mr. Blanchard offered a motion, seconded by Mr. Arboneaux, to move into executive session to discuss the appointment of an Interim Director at 4:33 p.m. Motion unanimously passed.
- 3.) At 5:41 p.m., Mr. Blanchard offered a motion, seconded by Mr. Arboneaux, to move out of executive session. Motion unanimously passed.
- 4.) Mr. Blanchard offered a motion, seconded by Ms. Landry, to appoint Ms. Lenora Carter as Interim Director, change her status to a salaried employee, and increase her annual pay by 24.6% effective on February 26, 2021. These changes would last until the Board hires a permanent Library Director. Motion unanimously passed.
- 5.) Mr. Boudreaux and Mr. Arboneaux discussed with the Board proposed Board Bylaw changes that were submitted weeks earlier. After discussion, Mr. Blanchard offered a motion, seconded by Mr. Arboneaux, to approve the Bylaw changes with a correction in section 7.01 to read "4:30 p.m." instead of "4:00 p.m.". Motion passed with 4 ayes and 1 nay from Ms. Thomas. Afterwards, Mr. Arboneaux stressed to the other Board members the importance of reviewing and following the Bylaws now in place.
- 6.) Ms. Falcon presented three quotes for an appraisal of the Bayou L'Ourse Property the Board is pursuing. After reviewing the quotes, Mr. Arboneaux offered a motion, seconded by Ms. Landry, to select the lowest bidder, Cajun Land Realty, as the appraiser for the property. Motion unanimously passed.
- 7.) In new business, Mr. Boudreaux presented an anonymous employee survey as an idea for the Board to receive employee feedback without the need to be directly involved with employees.
- 8.) Mr. Blanchard offered a motion, seconded by Mr. Arboneaux, to adjourn the meeting at 5:58 p.m. Motion unanimously passed.
- 9.) The next Library Board of Control meeting will be a Regular Meeting to take place on March 17, 2021 at 4:30 p.m.