

Special Meeting of the  
Assumption Parish Library Board of Control  
Wednesday, April 21, 2021 4:30 p.m.

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

Library Board Members present were: Mr. Warren Arboneaux (President), Mr. T.J. Blanchard (Vice-President), Ms. Jill Johnson, Ms. Anthanette Thomas, Ms. Janet Landry, Ms. Lenora Carter (Interim Library Director) and Ms. Leasha Walters (Business Office Coordinator).

Mr. Jerry Carter and Ms. Sandy Falcon was recorded as absent.

Mr. Warren Arboneaux stated for the record that a quorum was present.

Mr. Arboneaux, called the meeting to order at 4:38 p.m.

Mr. Arboneaux led the invocation and pledge of allegiance.

- 1) Mr. Blanchard offered a motion, seconded by Ms. Johnson, to approve the minutes from the regular meeting dated on March 17, 2021. Motion was carried with 4 yeas and 1 nay.
- 2) Ms. Lenora Carter presented the directors report. The report included updates on formal quotes for the repairs of the Pierre Part Branch Library. Ms. Lenora explained to the board that she is in the process of receiving formal quotes that are consistent with the original bid from November 2020.
- 3) Mr. Blanchard offered a motion, seconded by Ms. Landry, to purchase the property located at Lot 1 Block C of the Wildwood Subdivision in the Bayou L' Ourse Community for the future site of the Bayou L' Ourse Branch Library. Motion unanimously carried.
- 4) Ms. Thomas departed the meeting at 5:05 p.m.
- 5) Mr. Blanchard offered a motion to move into executive session, seconded by Ms. Landry to discuss library personal. Motion was carried with Yeas: 4 Nays: 0
- 6) Mr. Carter entered into the meeting room at 5:30 p.m.

- 7) Mr. Blanchard motioned to moved out of executive session and re-enter into regular session, seconded by Ms. Johnson. Motion unanimously carried.
- 8) Mr. Arboneaux stated that no motions were made during executive session.
- 9) Mr. Blanchard offered a motion to adjourn the meeting, seconded by Ms. Landry. Motion was carried with Yeas: 5 Nays: 0
- 10) The Assumption Parish Library Board Meeting was adjourned at 6:15 p.m.
- 11) The next Assumption Parish Library Board Meeting will be a Regular Board Meeting to take place on May 19, 2021 in the Olivia Chenevert Meeting Room located at the Napoleonville Library Branch at 4:30 p.m.