

Regular Meeting of the
Assumption Parish Library Board of Control
Wednesday, May 19, 2021 4:30 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 4:30 p.m. and led the invocation and pledge of allegiance.

Library Board Members present were: Mr. Warren Arboneaux (President), Mr. Jerry Carter, Ms. Anthanette Thomas, Ms. Janet Landry, Ms. Sandi Falcon, Ms. Jill Johnson, Ms. Lenora Carter (Interim Director) and Ms. Leasha Walters (Business Office Coordinator).

Ms. Jill Johnson arrived at 5:10 p.m.

Mr. T.J. Blanchard was recorded as absent due to medical reasons.

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

- 1) Mr. Jerry Carter offered a motion, seconded by Ms. Jill Johnson, to approve the minutes from the special meeting presented on April 21, 2021. The motion unanimously passed.
- 2) Mr. Warren Arboneaux acknowledged Ms. Sandy Falcon for her service on the Assumption Parish Library Board.
- 3) Mr. Jerry Carter offered a motion, seconded by Ms. Janet Landry, to move into executive session at 4:45 p.m. to discuss personnel matters. The motion unanimously passed.
- 4) Mr. Jerry Carter offered a motion, seconded by Ms. Jill Johnson to move out of executive session at 5:18 p.m.
- 5) Mr. Jerry Carter offered a motion, seconded by Ms. Jill Johnson, That the pay and rate of leave of employee Ms. Alicia Stewart be retained of the re-hire rate of pay of \$33,280.00. Ms. Alicia Stewart rate of annual leave will reduce per year from 4.62 to 3.08; the amount of leave accrued to date will be retained. This change will be in effect as of May 19, 2021. The motion unanimously passed.

- 6) Ms. Janet Landry offered a motion, seconded by Mr. Jerry Carter, to hire Ms. Lenora Carter as the Library Director at a salary of \$50,000.00 per year with a six months' probationary period. The motion was carried with 5 yeas and 1 abstain.
- 7) Ms. Jill Johnson offered a motion, seconded by Ms. Anthanette Thomas to accept the quote from LAB-A-DAUX of Thibodaux, L.L.C. in the amount of \$29,749.00, to repair the Pierre Part Branch library. The motion unanimously passed.
- 8) Ms. Janet Landry offered a motion, seconded by Mr. Jerry Carter, to reimburse the Library Operating funds in the amount of \$876.18 from the Library Board funds for NASA purchases. The motion unanimously passed.
- 9) Ms. Sandi Falcon offered a motion, seconded by Ms. Janet Landry, to reimburse Library Board Funds in the amount of \$2,215.00 from the Library Operating Funds for the Bayou Regional Arts Council Grant purchases. The motion unanimously passed.
- 10) Mr. Jerry Carter offered a motion, seconded by Ms. Anthanette Thomas to adjourn the meeting at 5:45 p.m. The motion unanimously passed.
- 11) The next Library Board Meeting will be a Regular Board Meeting to take place on July 21, 2021 in the Olivia Chenevert Meeting Room located at the Napoleonville Library Branch at 4:30 p.m.