

Regular Meeting of the
Assumption Parish Library Board of Control
Wednesday, July 21, 2021
4:45 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, Mr. Warren Arboneaux, called the meeting to order at 4:45 p.m., and then led the invocation and Pledge of Allegiance.

Library Board Members present were: Mr. Warren Arboneaux, President; T. J. Blanchard, Vice-President, Mr. Jerry Carter and Mrs. Anthanette Thomas. Board members recorded as absent were Mrs. Janet Landry and Mrs. Jill Johnson. Also present were Mrs. Leasha Walters, Business Office Coordinator; and guests Mr. Glen Duncan of Quality Services.

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

- 1.) Mr. Jerry Carter offered a motion, seconded by Mrs. Anthanette Thomas, to approve with correction, the minutes of the Library Board meeting dated May 19, 2021. The motion was unanimously adopted.
- 2.) Mr. Warren Arboneaux gave updates on the Pierre Part Branch's repairs, and the property in Bayou L'Ourse.
- 3.) Board reviewed the auditor's report with Mr. Arboneaux and Mrs. Walters answering questions.
- 4.) Mrs. Walters informed the Board of the American Rescue Plan Act (ARPA) grant the library received for \$47,064.84.
- 5.) Mr. Glen Duncan gave a brief overview of services offered by his company and answered questions presented by the Board.
- 6.) Mr. Jerry Carter offered a motion, seconded by Mr. T. J. Blanchard, to approve the closing of the library branches for staff training day, August 20, 2021. The motion was unanimously adopted
- 7.) The next scheduled meeting will be Wednesday, September 15, 2021 at 4:30 p.m. at the Napoleonville Branch Library, in the Olivia Chenevert Meeting Room.
- 8.) Mr. Jerry Carter offered a motion to adjourn, seconded by Mr. T. J. Blanchard. The motion was unanimously adopted. Meeting adjourned at 5:50 p.m.