

Regular Meeting of the
Assumption Parish Library Board of Control
Wednesday, January 26, 2022
4:35 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., then led the invocation and Pledge of Allegiance.

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

- 1) Mr. Warren Arboneaux stated for the record that a quorum was present.
- 2) Mr. Warren Arboneaux welcomed a new board member, Ms. Tonya Holloway.
- 3) Mr. T. J. Blanchard offered a motion, seconded by Ms. Janet Landry, to approve the Library Board meeting minutes dated November 17, 2021. The was motion was adopted.
- 4) Ms. Anthanette Thomas offered a motion, seconded by Ms. Janet Landry, to approve the election of Mr. Jerry Carter as Library Board President for 2022. The motion was unanimously adopted with Mr. Warren Arboneaux abstaining and Mr. T. J. Blanchard voting nay.
- 5) Ms. Janet Landry offered a motion, seconded by Mr. Jerry Carter, to approve the election of Ms. Jill Johnson as Library Board Vice-President for 2022. The motion was unanimously adopted, with Mr. Warren Arboneaux abstaining.
- 6) Ms. Lenora Carter, Library Director, presented her director's report, including updates on library repairs and upcoming new library programs and services.
- 7) Ms. Lenora Carter presented the check-out policy for the new laptop & hotspot policy. Mr. T. J. Blanchard offered a motion, seconded by Mr. Jerry Carter, to approve the new laptop & hotspot check-out policy. The motion was unanimously adopted.
- 8) Ms. Janet Landry offered a motion seconded by Ms. Anthanette Thomas to add Mr. Jerry Carter and Ms. Jill Johnson to the Library Board Fund account at Capital One Bank. The motion was unanimously adopted.
- 9) Mr. Jerry Carter offered a motion to adjourn, seconded by Ms. Jill Johnson. The motion was unanimously adopted. The meeting adjourned at 5:02 p.m.
- 10) The next scheduled meeting will be Wednesday, March 16, 2022, at 4:30 p.m. at the Napoleonville Branch Library, in the Olivia Chenevert Meeting Room.