

Regular Meeting of the
Assumption Parish Library Board of Control
Wednesday, September 21, 2022
4:32 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, Jerry Carter, called the meeting to order at 4:32 p.m.

Mr. T.J. Blanchard led the invocation and Pledge of Allegiance.

Ms. Lenora Carter did roll call

Library Board members present were Jerry Carter, President; Mr. Warren Arboneaux, Mr. T. J. Blanchard and Ms. Tonya Holloway. Also, present was Ms. Lenora Carter, Library Director, Library Board members absent were Ms. Jill Johnson and Ms. Janet Landry.

- 1) Mr. Blanchard motioned a correction to be made to July 20, 2022 minutes Mr. Warren Arboneaux offered a motion, seconded by Mr. T. J. Blanchard, to approve the minutes of the Library Board meeting dated July 20, 2022, with corrections. The motion passed.
- 2) Ms. Lenora Carter, Library Director, gave her director's report (library security, updates on repairs/maintenance).
 1. Mr. Jerry Carter presented elevation information in regard to the Bayou L' Ouse property. The Board also discussed procedures for getting an address for the Bayou L' Property and going forward with the elevation process. Mr. Arboneaux presented information about different types of buildings that may be suitable for the new Bayou L' Ouse Library Branch.
 2. Ms. Lenora Carter continued her director's reports presentation (2022 Summer Reading Program Statistics and Library Financials)
 3. Mr. Carter discussed an email that was received from Ms. Kim Torres (Assumption Parish Police Jury Secretary-Treasurer) regarding Assumption Parish Library staffing. The Board stated that the Assumption Parish Library Board is aware of all staff changes.
 4. 6) Mr. Arboneaux offered a motion, seconded by Mr. Blanchard, to enter into an executive session. The motion passed.
 5. Mr. T. J. Blanchard offered a motion, seconded by Mr. Arboneaux, to re-enter the regular session. The motion passed.
 6. The next scheduled meeting will be Wednesday, November 16, 2022, at 4:30 p.m. at the Napoleonville Branch Library in the Olivia Chenevert Meeting Room.