

Regular Meeting of the
Assumption Parish Library Board of Control
Wednesday, January 18, 2023
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 on January

Mr. Jerry Carter, the President, called the meeting to order at 4:30 pm.

Mrs. Tonya Holloway led the invocation and Pledge of Allegiance.

Mrs. Lenora Carter called roll.

Library Board Members present were: Mr. Jerry Carter, President; Mr. Warren Arboneaux, Mrs. Tonya Holloway, and Mr. Jimmy LeBlanc; Ms. Jill Johnson, Vice President, arrived at 4:32. Also present were Mrs. Lenora Carter, Library Director and Mrs. Leasha Walters, Business Office Coordinator. Board members absent were Mr. T. J. Blanchard and Mrs. Janet Landry.

- 1) Jerry Carter welcomed Jimmy LeBlanc, the new board member.
- 2) Mr. Warren addressed concerns regarding monetary donations from the Friends of the Library. Mr. Carter stated that we would address the concern after explaining the issue to ensure all members had a clear understanding.
- 3) Ms. Jill Johnson offered a motion, seconded by Mr. Jimmy LeBlanc, to approve the minutes of the Library Board meeting dated November 16, 2022. The motion passed.
- 4) Ms. Carter explained to the board the concern about the monetary donation from the Friends of the library.
- 5) Mrs. Lenora Carter, Library Director, gave her Director's report. (Napoleonville Branch's repairs, Pierre Part Branch's repairs, TLC automation, library finance's, library statistics, and staff changes)
- 6) Mr. Warren Arboneaux offered a motion, seconded by Ms. Jill Johnson, to enter into an executive session at 4:44 pm. The motion passed.
- 7) Mr. Warren Arboneaux offered a motion, seconded by Mr. Jimmy LeBlanc, to re-enter the regular session at 5:25 pm. The motion passed.
- 8) Ms. Jill Johnson offered a motion, seconded by Mrs. Tonya Holloway, to approve the following changes to staff hours and rate of pay:

- a. Mr. Hunter Gros, Library Clerk, increase hours from 18 to 25 hrs per week, at an annual rate of a pay increase of 7% to \$13,910.00.
 - b. Mr. Rico James: to be promoted to full-time as a Senior Library Clerk, an increase of hours from 28 to 40 hours per week, as well as a 20% increase in the rate of pay to annual pay of \$24,960.00 annual pay.
 - c. Mrs. Desiree Johnson: to be promoted to full-time as a Senior Library Clerk, an increase of hours from 27.5 to 40 hours per week, as well as a 20% increase in the rate of pay of \$24,960.00 annual pay. The motion passed.
- 9) Mr. Warren Arboneaux offered a motion, seconded by Ms. Jill Johnson, to approve the change in hours for Leasha Walters to Friday, Monday, Tuesday, and Thursday, 7:00 am to 5:00 pm, with Wednesdays off.
- 10) Mr. Warren Arboneaux offered a motion, seconded by Mr. Jimmy LeBlanc, to get bids to repair the soffit replacing with vinyl siding of the Napoleonville Branch. The motion passed.
- 11) The following nominations were made for Officers; Mrs. Tonya Holloway nominated Mr. Jerry Carter for President. Mr. Jerry Carter nominated Ms. Jill Johnson as Vice-President.
- 12) With no opposition, Mr. Jerry Carter will remain President, and Ms. Jill Johnson will remain Vice-President.
- 13) The next scheduled meeting will be Wednesday, March 15, 2023, at 4:30 pm at the Napoleonville Branch Library, in the Olivia Chenevert Meeting Room.
- 14) Mr. Warren Arboneaux offered a motion, seconded by Mr. Jimmy LeBlanc, to adjourn. The motion passed. The meeting adjourned at 5:45 pm.