

**Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, April 26, 2023 – 4:00 PM
Ascension Parish Library – Gonzales**

In attendance:

Lisa Bacala – Vice Chair
Charles “Jay” Lemann, Jr.
Robert Ryland Percy, III
Sandra Scallan
Henry J. Schexnayder, III – Chair
Donna Whittington (arrived after Public Comment Period)
Jevella Williamson

Carrie Goodall – Assistant Director for Collections
John Stelly – Director

Others in Attendance:

Glynnis Alford – Gonzales librarian (arrived after Public Comment Period)
Aimee Ardonne – Dutchtown assistant librarian
Heather Barnes – Galvez librarian
Gaspard Chifici, P.E.
Tyana Daquano – Public information officer
Brian Devall – Accountant
Stephanie Mayeux – Outreach librarian
David Mitchell
Willie Nettles – Donaldsonville librarian
Alicia Schwarzenbach – Youth Services librarian
Joyce Sigler – Marketing coordinator
Vivian Solar – Cataloging librarian (left after Call to Order)
Chandler Taylor –Dutchtown librarian

Call to Order

- Meeting called to order by Schexnayder at 16:02.
- Invocation led by Solar.
- Pledge of Allegiance led by Schexnayder.

Adoption of Minutes

- Motion by Percy to approve the minutes of the Regular Meeting of the Board of Control on Wednesday, March 29, 2023. Second by Scallan. Motion passed.

Public Comment Period

- Motion by Bacala to open public comment. Seconded by Scallan. Motion passed.
- No public comment.
- Motion by Bacala to close public comment. Seconded by Williamson. Motion passed.

Public Information Report

- Given by Daquano.

Marketing Report

- Given by Sigler.

Outreach Report

- Given by Mayeux.

Library Director's Report

- Given by Stelly.

Quarterly Financial Report

- Given by Devall.

Unfinished Business

- Given by Schexnayder.
- Motion by Percy to approve the revised Electronic Resource Access policy. Seconded by Williamson. Motion passed.

New Business

- Given by Schexnayder.
- Motion by Scallan to approve the revised Ethics policy, with edits. Seconded by Whittington. Motion passed.
- Motion by Scallan to approve the revised Business/Information Technology Infrastructure Continuity policy. Seconded by Percy. Motion passed.
- Motion by Percy to approve the chiller replacement change order for new MDP at \$33,777.00, subject to review and approval Board Chair and Library Director. Seconded by Bacala. Motion passed.
- Motion by Percy to renew the service contract with Trane for chillers, subject to review and approval by Board Chair and Library Director. Seconded by Bacala. Motion passed.
- No Committee Reports were given.
- Motion by Scallan to begin Executive Session at 17:35. Seconded by Williamson. Motion passed.
- Motion by Percy to end Executive Session at 18:25. Seconded by Whittington. Motion passed.
- Motion by Percy to adopt the recommendations made by the board in executive session. Seconded by Whittington. Motion passed.

Motion to adjourn by Percy. Seconded by Whittington. Meeting adjourned at 18:26.