

**Ascension Parish Library**  
**Regular Meeting of the Board of Control**  
**8/30/2023– 4:00 PM**  
**Ascension Parish Library – Gonzales**

**In attendance:**

- Lisa Bacala – Vice Chairman
- Terri Casso – Parliamentarian (ex-officio)
- Charles “Jay” Lemann, Jr.
- R. Ryland Percy, III
- Sandra Scallan
- Henry J. Schexnayder – Chairman
- Donna Whittington
- Jevella Williamson
  
- Christopher Achee – Assistant Library Director
- Carrie Goodall – Assistant Library Director
- John Stelly – Library Director

**Others in attendance:**

Glynnis Alford – Branch Librarian, Gonzales  
Aimee Ardonne – Assistant Branch Librarian, Dutchtown  
Compton, Ricki – Ascension Parish Government  
Tyana Daquano – Public Information Officer  
Willie Nettles – Branch Librarian, Donaldsonville  
Alicia Schwarzenbach – Youth Services Librarian  
Vivian Solar – Cataloging Librarian

**Call to Order**

Schexnayder called the meeting to order at 4:00 PM.  
Invocation by Solar  
Pledge led by Schexnayder

**Adoption of Minutes**

Motion by Whittington to approve the minutes of the July 26, 2023 minutes. Seconded by Scallan. Motion passed.

**Public Comment Period**

Motion by Bacala to open public comment period.  
Seconded by Scallan. Motion passed.  
Motion by Bacala to close public comment period.  
Seconded by Williamson. Motion passed.

<b>Dutchtown Splash Pad Update</b>	Given by Compton.
<b>St. Amant Intergovernmental Agreement with Ascension Parish Government Marketing Report</b>	Motion to approve by Bacala. Second by Whittington. Passed.
<b>Public Information Report</b>	Given by Daquano.
<b>Outreach Report</b>	Given by Achee.
<b>Library Director's Report</b>	Given by Stelly.
<b>Unfinished Business</b>	None.
<b>New Business</b>	Stelly discussed Partners Advancing Literacy.
<b>Board Chairman's Report</b>	
<b>Adjournment</b>	Motion to adjourn by Percy. Seconded by Whittington. Meeting adjourned at 5:16. PM.