

**Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, December 6, 2023 – 4:00 PM
Ascension Parish Library – Gonzales**

In attendance:

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

Christopher Achee – Assistant Library Director for Public Services
Carrie Goodall – Assistant Director for Collections
John Stelly – Director

Others in Attendance:

Aimee Ardonne – Dutchtown assistant librarian
Heather Barnes – Galvez librarian
Gasper Chifici, P.E.
Tyana Daquano – Public information officer
Brian Devall – Accountant
Kyriel Felton – Donaldsonville assistant librarian (arrived after Marketing Report)
Ashley Lewis – Reference librarian
Stephanie Mayeux – Outreach librarian
Joyce Sigler – Marketing coordinator (arrived after Public Comment Period, left after Quarterly Statistics)
Vivian Solar – Cataloging librarian (left after Call to Order)
Chandler Taylor –Dutchtown librarian

Call to Order

- Meeting called to order by Schexnayder at 15:56.
- Invocation led by Solar.
- Pledge of allegiance led by Schexnayder.

Adoption of Minutes

- Motion by Whittington to approve the minutes of the Regular Meeting of the Board of Control on Wednesday, October 25, 2023. Second by Williamson. Motion carries.

Public Comment Period

- Motion by Percy to open public comment. Seconded by Williamson. Motion carries.
- No public comment.
- Motion by Whittington to close public comment. Seconded by Williamson. Motion carries.

Marketing Report

- Given by Sigler.

Public Information Report

- Given by Daquano.

Outreach Report

- Given by Mayeux.

Library Director's Report

- Given by Stelly.

Quarterly Statistics

- Given by Stelly.

Unfinished Business

- Given by Schexnayder.

New Business

- Given by Schexnayder.
- Motion by Percy to approve the Proposed 2024 Operations and Maintenance Budget. Seconded by Bacala. Motion carries.
- Motion by Bacala to approve the Proposed 2024 Construction Budget. Seconded by Percy. Motion carries.
- Motion by Williamson to approve Change Order #013rl-Donaldsonville Renovation. Seconded by Scallan. Motion carries.
- Motion by Williamson to approve Change Order #017-Donaldsonville Renovation. Seconded by Scallan. Motion carries.

Board Chairman's report/items for discussion

- Given by Schexnayder.

Motion to adjourn by Whittington. Seconded by Scallan. Meeting adjourned at 17:32.