

**Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, February 22, 2023 – 4:00 PM
Ascension Parish Library – Gonzales**

In attendance:

Lisa Bacala – Vice Chair
Robert Ryland Percy, III
Sandra Scallan
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:

Glynnis Alford – Donaldsonville librarian (left after Unfinished Business)
Heather Barnes – Galvez librarian
Gaspard A. Chifici, P.E.
Tyana Daquano – Public information officer
Brian Devall – Accountant
Stephanie Mayeux – Outreach librarian
Willie Nettles – Donaldsonville assistant librarian
Alicia Schwarzenbach – Youth Services librarian
Joyce Sigler – Marketing coordinator (left after Statistical Report)
Vivian Solar – Cataloging librarian (left after Call to Order)
Chandler Taylor – Dutchtown librarian

Call to Order

- Meeting called to order by Schexnayder at 16:00.
- 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, January 25, 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 Scallan to close public comment. Seconded by Bacala. Motion passed.

Marketing Report

- Given by Sigler.

Public Information Report

- Given by Daquano.

Outreach Report

- Given by Mayeux.

Library Director's Report

- Given by Stelly.
- Motion by Scallan to accept the Southern Earth Sciences, Inc. contract at \$14,901. Second by Ryland. Motion passed.

Statistical Report

- Given by Stelly.

Unfinished Business

- Given by Schexnayder.

New Business

- Given by Schexnayder.
- Motion by Ryland to adopt the new Telecommuting Policy. Second by Bacala. Motion passed.
- Motion by Bacala to adopt the updated Selection Policy, with edits. Second by Ryland. Motion passed.
- Motion by Ryland to accept the Louisiana Compliance Questionnaire, with edits. Second by Whittington. Motion passed.

Board Chairman's report/items for discussion

- Given by Schexnayder.

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