

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

In attendance:

Lisa Bacala – Vice Chair (arrived after Marketing Report)
Robert Ryland Percy, III
Sandra Scallan
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 – Gonzales librarian
Heather Barnes – Galvez librarian
Gaspard Chifici, P.E.
Tyana Daquano – Public information officer
Brian Devall – Accountant
Stephanie Mayeux – Outreach librarian
Willie Nettles – Donaldsonville librarian
Alicia Schwarzenbach – Youth Services librarian (arrived after Marketing Report)
Joyce Sigler – Marketing coordinator
Vivian Solar – Cataloging librarian (left after Call to Order)
Chandler Taylor – Dutchtown librarian

Call to Order

- Motion by Whittington to appoint Sandy Scallan as Chair Pro-Tem. Seconded by Percy. Motion passed.
- Meeting called to order by Scallan at 16:00.
- Invocation led by Solar.
- Pledge of allegiance led by Scallan.

Adoption of Minutes

- Motion by Williamson to approve the minutes of the Regular Meeting of the Board of Control on Wednesday, June 28, 2023. Second by Whittington. Motion passed.
- Motion by Whittington to approve the minutes of the Special Meeting of the Board of Control on Wednesday, July 19, 2023. Second by Percy. Motion passed.

Public Comment Period

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

Quarterly Financial Report

- Given by Devall.

Unfinished Business

- Given by Scallan.

New Business

- Given by Scallan.
- Motion by Whittington to approve the lease renewal with The Columns on the River, LLC for the Donaldsonville temporary location. Seconded by Percy. Motion passed.

Board Chairman's report/items for discussion

- Given by Scallan.

Motion to adjourn by Bacala. Seconded by Whittington. Meeting adjourned at 16:34.