Ascension Parish Library Special Meeting of the Board of Control Wednesday, July 19, 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 (arrived after Public Comment Period)

Christopher Achee – Assistant Library Director for Public Services John Stelly – Director

Others in Attendance:

Gaspard Chifici, P.E. Tyana Daquano – Public information officer Brian Devall – Accountant Stephanie Mayeux – Outreach librarian Vivian Solar – Cataloging librarian

Call to Order

- Meeting called to order by Schexnayder at 16:00.
- Invocation led by Solar.
- Pledge of allegiance led by Schexnayder.

Public Comment Period

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

Review and adoption of the contract with Lincoln Builders for the St. Amant Library/Community Center Project

• Motion by Bacala to adopt the contract with Lincoln Builders for the St. Amant Library/Community Center Project. Seconded by Whittington. Motion passed.

Motion to adjourn by Whittington. Seconded by Bacala. Meeting adjourned at 16:17.