

Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, June 28, 2023 – 4:00 PM
Ascension Parish Library – Gonzales

In attendance:

Charles “Jay” Lemann, Jr.
Robert Ryland Percy, III
Sandra Scallan
Henry J. Schexnayder, III – Chair
Donna Whittington (arrived after Marketing Report)
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
Tyana Daquano – Public information officer
Brian Devall – Accountant
Stephanie Mayeux – Outreach librarian
Willie Nettles – Donaldsonville librarian
Alicia Schwarzenbach – Youth Services librarian
Joyce Sigler – Marketing coordinator
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 Lemann to approve the minutes of the Regular Meeting of the Board of Control on Wednesday, May 31, 2023. Second by Williamson. Motion passed.

Public Comment Period

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

Unfinished Business

- Given by Stelly.
- Motion by Scallan to approve the Debt Service Policy. Second by Whittington. Motion passed.
- Motion by Percy to approve the Budget and Financial Management Policy. Second by Lemann. Motion passed.
- Motion by Percy to approve the Public Records Request Policy. Second by Lemann. Motion passed.

New Business

- Given by Schexnayder.

Board Chairman's report/items for discussion

- Given by Schexnayder.

Motion to adjourn by Scallan. Seconded by Williamson. Meeting adjourned at 17:50.