

**Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, March 29, 2023 – 4:00 PM
Ascension Parish Library – Gonzales**

In attendance:

Lisa Bacala – Vice Chair
Charles “Jay” Lemann, Jr. (left after New Business)
Robert Ryland Percy, III
Sandra Scallan
Jevella Williamson (arrived after 2022 Audit Presentation)

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
Gaspard Chifici, P.E.
Tyana Daquano – Public Information Officer
Brian Devall – Accountant
Stephanie Mayeux – Outreach librarian
Shelly Miller – Technical Services librarian (left after Library Director’s Report)
Willie Nettles – Donaldsonville librarian
Amy Schexnayder – Children's librarian (left after New Business)
Alicia Schwarzenbach – Youth Services librarian
Joyce Sigler – Marketing Coordinator (left after Library Director’s Report)
Vivian Solar – Cataloging librarian (left after Call to Order)
Chandler Taylor –Dutchtown librarian
Jacob Waguespack (left after Outreach Report)

Call to Order

- Meeting called to order by Bacala at 15:59.
- Invocation led by Solar.
- Pledge of Allegiance led by Bacala.

Adoption of Minutes

- Motion by Percy to approve the minutes of the Regular Meeting of the Board of Control on Wednesday, February 22, 2023. Second by Scallan. Motion carries.

Public Comment Period

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

2022 Audit Presentation

- Given by Waguespack.
- Motion by Percy to accept the 2022 Audit Report. Seconded by Lemann. 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.

Unfinished Business

- Given by Bacala.

New Business

- Given by Bacala.
- Motion by Lemann to approve the change order for the Donaldsonville branch early release package to allow Lincoln Builders to begin interior demolition work. Seconded by Ryland. Motion carries.
- Motion by Lemann to approve the contract with Lincoln Builders to renovate the Donaldsonville branch based on the guaranteed maximum price. Seconded by Percy. Motion carries.
- Motion by Scallan to approve the Patron Point Marketing Automation System contract. Seconded by Williamson. Motion carries.
- Motion by Percy to approve the updated Censorship Policy. Seconded by Scallan. Motion carries.
- Motion by Percy to approve the updated Children and Libraries Policy. Seconded by Williamson. Motion carries.

Board Chairman's Report/items for discussion

- Given by Bacala.

Motion to adjourn by Scallan. Seconded by Percy. Meeting adjourned at 17:33.