

**Ascension Parish Library**  
**Regular Meeting of the Board of Control**  
**Wednesday, May 31, 2023 – 4:00 PM**  
**Ascension Parish Library – Gonzales**

**In attendance:**

Lisa Bacala – Vice Chair  
Charles “Jay” Lemann, Jr.  
Robert Ryland Percy, III  
Sandra Scallan  
Henry J. Schexnayder, III – Chair  
Donna Whittington (via telephone)  
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  
Aimee Ardonne- Dutchtown assistant librarian  
Gaspard Chifici, P.E.  
Ricky Compton, Jr. (left after Agenda Item 9– St. Amant construction updates and budget)  
Brian Devall – Accountant  
Rachael Farrar (left after Agenda Item 9– St. Amant construction updates and budget)  
Kyriel Felton – Donaldsonville assistant librarian  
Michael King (left after Agenda Item 9– St. Amant construction updates and budget)  
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 15:59.
- Invocation led by Solar.
- Pledge of allegiance led by Schexnayder.

**Adoption of Minutes**

- Motion by Williamson to approve the minutes of the Regular Meeting of the Board of Control on Wednesday, April 26, 2023. Second by Scallan. Motion passed.

**Public Comment Period**

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

**Parish Recreation update on Dutchtown Splashpad**

- Given by Compton.

**Agenda Item 9 – St. Amant construction updates and budget**

- Given by Schexnayder.

**Marketing Report**

- Given by Sigler.

**Public Information Report**

- Given by Sigler.

**Outreach Report**

- Given by Mayeux.

**Library Director's Report**

- Given by Stelly.

**Quarterly Statistics**

- Given by Stelly.

**Unfinished Business**

- Given by Stelly.
- Building program updates given by Stelly.

**New Business**

- Given by Stelly.
- Introduction of Debt Service Policy by Stelly.
- Introduction of Budget and Financial Management Policy by Stelly.
- Introduction of Public Records Request Policy by Stelly.

**Board Chairman's report/items for discussion**

- Given by Schexnayder.

Motion to adjourn by Bacala. Seconded by Scallan. Meeting adjourned at 17:14.