

**Ascension Parish Library  
Regular Meeting of the Board of Control  
Wednesday, October 25, 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  
Jevella Williamson

Christopher Achee – Assistant Library Director for Public Services  
Carrie Goodall – Assistant Director for Collections  
John Stelly – Director (via telephone)

**Others in Attendance:**

Aimee Ardonne – Dutchtown assistant librarian  
Glynnis Alford – Gonzales librarian (arrived after Pledge)  
Gasper Chifici, P.E.  
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 (arrived after Public Comment Period, left after Unfinished Business)  
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 Bacala to approve the minutes of the Regular Meeting of the Board of Control on Wednesday, September 27, 2023. Second by Whittington. Motion passed.

**Public Comment Period**

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

- Given by Devall.

**Unfinished Business**

- Given by Schexnayder.

**New Business**

- Given by Schexnayder.
- Motion by Scallan to open public hearing for the Proposed 2024 Operation and Maintenance Budget. Second by Williamson. Motion passed.
- No public comment.
- Motion by Bacala to close public hearing for the Proposed 2024 Operation and Maintenance Budget. Second by Scallan. Motion passed.
- Motion by Scallan to open public hearing for the Proposed 2024 Construction Budget. Second by Williamson. Motion passed.
- No public comment.
- Motion by Bacala to close public hearing for the Proposed 2024 Construction Budget. Second by Scallan. Motion passed.
- Motion by Whittington to approve the revised Selection Policy. Second by Bacala. Motion passed.
- Motion by Percy to approve the revised Reconsideration of Library Materials Policy. Second by Scallan. Motion passed.
- Motion by Williamson to approve the Registration and Eligibility for Library Card Policy. Second by Scallan. Motion passed.
- Motion by Whittington to approve Change Order #011 for the Donaldsonville renovation, which included added steel beams and joist. Second by Percy. Motion passed.

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

- Given by Schexnayder.

Motion to adjourn by Whittington. Seconded by Percy. Meeting adjourned at 17:03.