

**Ascension Parish Library**  
**Regular Meeting of the Board of Control**  
**9/27/2023– 4:00 PM**  
**Ascension Parish Library – Gonzales**

**In attendance:**

- Lisa Bacala – Vice Chairman
- Terri Casso – Parliamentarian (ex-officio)
- Charles “Jay” Lemann, Jr.
- R. Ryland Percy, III
- Sandra Scallan
- Henry J. Schexnayder – Chairman
- Donna Whittington
- Javella Williamson

- Christopher Achee – Assistant Library Director
- Larie Myers – Assistant Library Director
- John Stelly – Library Director

**Others in attendance:**

Glynnis Alford – Gonzales Branch Librarian  
Aimee Ardonne – Dutchtown Assistant Branch Librarian  
Heather Barnes – Galvez Branch Librarian  
Tyana Daquano – Public Information Officer  
Brian Devall - Accountant  
Willie Nettles – Donaldsonville Branch Librarian  
Joyce Sigler – Marketing Coordinator  
Vivian Solar – Cataloging Librarian  
Chandler Taylor – Dutchtown Branch Librarian

Gaspard Cifici – Owner representative

**Call to Order**

Meeting called to order at 4:00 by Schexnayder.  
Invocation by Solar.  
Pledge of Allegiance led by Schexnayder.

**Adoption of Minutes**

Bacala moved to approve the minutes of the August 30, 2023 regular meeting of the board. Whittington seconded the motion. Motion passed.

<b>Public Comment Period</b>	Williamson moved to open the public comment period. Scallan seconded the motion. Motion passed. No public comment. Bacala moved to close the public comment period. Scallan seconded the motion. Motion passed.
<b>Marketing Coordinator's Report</b>	Given by Sigler.
<b>Public Information Report</b>	Given by Daquano.
<b>Outreach Report</b>	Given by Stelly.
<b>Library Director's Report</b>	Given by Stelly. Cifici discussed change orders for the Donaldsonville remodel. Ryland moved to approve change order #10 and authorize the director and owner representative to spend up to \$50,000 from the owner's contingency. Motion passed.
<b>Unfinished Business</b>	Updates on building program given by Shexnayder.
<b>New Business</b>	Stelly introduced revisions to the Selection Policy and Reconsideration of Library Materials Policy and the new Registration and Eligibility for Library Card Policy. 2024 budgets presented by Stelly.
<b>Board Chairman's Report</b>	No report.
<b>Adjournment</b>	Motion by Percy to adjourn. Second by Bacala. Meeting adjourned at 5:36.