State of Louisiana November 16, 2015

Parish of Lafourche Thibodaux, Louisiana

The regular meeting of the Library Board of Control was called to order on Monday, November 16, 2015 at 5:37pm with the following:

PRESENT: Bennie Smith

Harvey Clement

Lonnie Granier

Selma Malcombe

Judy Bazare

ABSENT: Suzanne Troxclair

Angelique Torres

Also present were Mrs. Laura Sanders, Director, Mrs. Sherry Lucas, Finance Manager and Dana Clement, Administrative Assistant.

The Pledge of Allegiance was led by Mrs. Bazare.

A motion to accept the minutes of the October 26, 2015 regular meeting was made by Mrs. Malcombe, seconded by Mr. Granier and carried unanimously.

Public wishing to address the Board: N/A

Finance Report:

Mrs. Lucas reported we ended October with approximately $9.8 million and our balance today is $9.5 million. Updates: Thib HVAC Project is still at $35,813, another engineer payment of $11,441 will be processed this month. Thibodaux Generator expenses are $1,327 for automatic transfer switch, $2,900 installation of the dedicated panel and $11,798 for deposit check for generator itself. Paperwork has been completed for eRate funding of $115,227 that will show as a credit on our various internet and telephone invoices over the course of the funding year.

With no other business a motion was made by Mr. Clement, seconded by Mrs. Brazare, to accept the Finance Report. The motion carried unanimously.

Director Report:

Mrs. Sanders reported managing the daily operations of the library system; a letter was sent to the District Attorney’s office seeking his opinion on legality of COLA vote after several abstained votes; By-Law committee will need to meet soon; all branches had Veteran’s Day programs. A motion was made by Mr. Granier, seconded by Mr. Clement to accept the Director’s Report. The motion carried unanimously.

Special Orders:

1. Election of Officers:

Mrs. Sanders conducted the Election of Officers for the Library Board of Control for 2016. Mr. Granier opened the floor for nominations of President, seconded by Ms. Smith. Mr. Clement nominated Bennie Smith for President, seconded by Mr. Granier. With no further nominations for President, Mr. Clement closed the request for nominations, seconded by Mr. Granier. A vote on the nominations was taken, with Bennie Smith receiving a unanimous vote.

Mr. Granier opened the floor for nominations for Vice-President, seconded by Mrs. Malcombe. Mrs. Bazare nominated Lonnie Granier, seconded by Mrs. Malcombe. Ms. Smith nominated Harvey Clement, seconded by Mr. Granier. Mrs. Bazare closed the request for Vice-President nominations, seconded by Mrs. Malcombe. A vote was taken with Lonnie Granier receiving a majority vote. Elected Officers for 2016 Library Board of Control: Bennie Smith, President and Lonnie Granier, Vice President.

With no further business to discuss, a motion for adjournment was made by Mr. Granier, seconded by Mrs. Bazare and carried unanimously. The Library Board of Control was adjourned at approximately 6:45pm.