

The regular meeting of the Library Board of Control was called to order on Monday, June 23, 2014 at 5:00 p.m. with the following:

PRESENT: Bennie Smith
Harvey Clement
Shane Terrebonne
Eva Shanklin
Judy Bazare

ABSENT: Selma Malcombe
Angelique Torres
John Arnold-LPC Liaison

Also present was Mrs. Laura Sanders, Director and Mrs. Sherry Lucas, Finance Manager.

The Pledge of Allegiance was led by Mrs. Shanklin.

Upon a motion made by Mrs. Shanklin and seconded by Mrs. Bazare, the minutes of the May 19, 2014 Library Board of Control combined public hearing and regular meeting were approved. The motion carried unanimously.

Public wishing to address the Board: N/A

Finance Report:

Mrs. Lucas reported that the library ended May with approximately \$11.2 million with today's balance at \$10.9 million. Update to the Thibodaux Roof Expenditures-no updates since the last meeting, Parish administration has continued the suspension of all payments to the Thibodaux Roof contractor until all leaks are resolved. FEMA Katrina update- I touched base with parish again and we're waiting for our funds to be returned to the library. With no other business, a motion was made by Mr. Terrebonne, seconded by Mr. Clement to accept the Finance Report. The motion carried unanimously.

Director Report:

Headquarters: managing the daily operations of the system; visited branches and the comments received from our staff are that we are already showing increasing numbers of registrations for our Summer Reading program this year; sent staff to attend a Thibodaux Council Meeting on May 20; held Administrator's meeting on June 9 and Librarians' meeting on June 16; our 3-D Printer did demonstrations at South Lafourche, Lockport and Thibodaux Branch and were a huge success. Sheriff Webre invited me to be a part of the Jail Planning Committee. I have accepted and am looking forward to representing the library; recently promoted from within our system a person to train for Assistant Director's position, attended NSU Women's Conference on June 11; attended Gulf Coast Director's meeting on June 13; Golden Meadow and Larose DVD shelves are on backorder; Thibodaux's re-shelving starts June 23. Lockport complete; sending staff to Skill Path Seminar June 24; attending ALA 2014 conference on June 26-July 2; recently conducted beta testing to see where our website was lacking and decided to create a new user-friendly website for Lafourche Parish Library which went live on June 16. Thibodaux Roof Project: The roof did not pass the manufacturer's inspection for the issue of the warranty. Several items were added to the punch list for that and a new inspection will be scheduled. We met with the Parish Administrator and will be looking at quotes to replace the mansard portion of the roof that was not included in the original scope of the project. We do not have confidence in the current contractor to do the work as a change order. Separately, we will be replacing 4 motorized vents on the roof that are now leaking since the roofers touched them and will not fix the leaks.

Upon a motion made by Mrs. Bazare, seconded by Mr. Terrebonne the Director's report was accepted and the motion carried unanimously.

New Business:

1. Discussion and approval of requesting that the Parish allow the Library to have a credit card for online purchasing:

Mrs. Sanders explained how with the way technology advances; items can only be purchased directly from vendors website that only accept credit cards therefore, I have been using my personal credit card for purchases.

Upon a motion made by Mr. Terrebonne, seconded by Mrs. Bazare, the Board approved requesting the Parish allow the Library to have credit cards for online purchases. The motion carried unanimously.

Executive Session:

1. Strategic Planning: A motion was made by Mr. Clement, seconded by Mrs. Shanklin to go into Executive Session at 5:47 and motion passed unanimously.

A motion was made by Mrs. Bazare, seconded by Mr. Clement to go back to the agenda, out of Executive Session at 6:10 and motion carried unanimously.

Old Business:

With no further business to discuss, a motion for adjournment was made by Mr. Clement, seconded by Mrs. Shanklin and carried unanimously. The Library Board of Control was adjourned at approximately 6:10 P. M.