

The Regular Meeting of the Library Board of Control was called to order on Monday August 22, 2011 at 5:00 P. M. with the following:

PRESENT: Harvey Clement
Rodney Doucet
Lynette Fossum
Shane Hebert
Selma Malcombe
Eva Shanklin

ABSENT: Nicholas Cheramie
James Cantrelle

Also present were Ms. Susanna LeBouef, Director.

The Pledge of Allegiance was led by Mr. Clement.

A motion was made by Ms. Malcombe, seconded by Mr. Hebert to change Item #1 on the agenda from New Business to Old Business, the agenda was approved with the correction and carried unanimously.

A motion to accept the minutes of the June 27, 2011, public hearing and regular meeting was made by Mr. Clement, second by Ms. Shanklin and carried unanimously.

Public wishing to address the Board:

N/A

Finance Report:

Ms. LeBouef informed the board that the Finance Manager, Stacey Guidry is no longer an employee of Lafourche Public Library; Stacey and her family has relocated to Houston, Texas due to her husband being transferred. But Stacey reassured us that the library finances were in place for the rest of the year. Ms. LeBouef informed the board she will be advertising for the position soon. With no other business a motion was made by Mr. Clement, second by Ms. Shanklin to accept the Finance Report. The motion carried unanimously.

Ms. LeBouef presented her Director's Report as follows:

- Finance Report: June statements mailed last month, please bring to meeting and July statement included
- Library Statistics: included in packet
- Headquarters: attended "Dig It" Campaign at Lafourche Parish tourism center on July 8; attended Summer Reading closing program; attended Legislative Luncheon, review of the session on July 21; Administrative meeting on August 8; staff participating in World Book Webinar on August 23; 2010 Audit Report-enclosed; Ordinance #4964-enclosed; Ordinance #4115 (amended)-enclosed
- Technology: Heather LaGrange (Thibodaux) designed new library card
- Staffing: none

- Press Releases: Enclosed are articles sent to the newspapers informing the public on what is new with, and programs being presented through the Library
- Programs/Displays: Bayou Blue-St. Catherine's grief support @ 2:00pm on 8/10; Choctaw-Storytime "Money Trouble" @ 11:00am on 8/16; Golden Meadow-Storytime "Planes & Trains" @ 4:00pm on 8/18; Larose-Computer Classes @ 4:30pm on 8/17; Lockport-Adult Wii @ 1:00pm on 8/15; Raceland-Teen Movie Night @ 4:00pm on 8/31; South Lafourche-Quilting Club @ 9:00am on 8/13; Thibodaux-Board game night @5:00pm on 8/30
- Buildings: Golden Meadow-working with Mr. Chiquet and Maria Mendieta to convert storage area into Spanish library. Thibodaux- Construction began August 2 - 1st construction conference; Bi-weekly construction conferences scheduled- August 16, August 30, etc. @ 9:00am; met with Gage telephone company on August 10; met with AT & T telephone company on August 16; ordered main entrance sculpture...\$3,045.00
- Follow-up: Lockport: BETCO (report enclosed from Mr. Chiquet), Mr. Clement asked for BETCO to cover the repair cost- water bill \$173.91 and Roto-Rooter Plumbing \$1,620.00 for repairing the water line, Ms. LeBouef will look into.

A motion was made by Mr. Clement, second by Ms. Shanklin to accept the Director's Report. The motion carried unanimously.

New Business:

N/A

Old Business:

Item #1 Discussion and approval of plaques on buildings:

After a lengthy discussion concerning Resolution (4759), Lafourche Council Members requesting the Library Board of Control to place plaques on all library buildings with council members' names. A motion was made by Ms. Shanklin, second by Ms. Malcombe stating the Library Board does not object to the placing of the plaques on library buildings. Therefore, Parish Council may purchase and finance with council funds of the plaques for the library, whereas, the library's 2011 and 2012 Budgets does not include plaques as a line item. A motion was called to vote, yea-none, No votes-Ms. Shanklin, Mr. Hebert and Ms. Fossum and abstained votes-Mr. Clement and Ms. Malcombe. Motion failed.

With no further business to discuss, a motion for adjournment was made by Mr. Hebert, second by Mr. Clement and carried unanimously. The Library Board of Control was adjourned at approximately 7:00 P. M.