

The Special Meeting of the Library Board of Control was called to order on Wednesday, February 2, 2022 at 5:30 pm with the following:

PRESENT: Courtney Hubbell, Vice-President
Lauren Bordelon-entered 5:35pm
Francine Middleton
Carolyn Soley

ABSENT: Bennie Smith, President
Tonya Hearn
Ruby LeBlanc
Archie Chaisson, Parish President & Library Liaison

Also present in the meeting room: Laura Sanders, Library Director; Mrs. Sherry Lucas, Finance/HR/Operations Manager; and Mrs. Dana Clement.

Mrs. Hubbell stated after roll call, "We have a quorum and can move forward with our meeting."

The Pledge of Allegiance was recited together.

A motion to accept the LBC agenda was made by Mrs. Soley, seconded by Mrs. Middleton, and motion carried unanimously.

Public Wishing to Address the Board; N/A

New Business:

1. Discussion and approval of additional funds for the Lockport Entryway Modification Project:

Mrs. Sanders explained, "we were informed by the LPG finance department this project was short funds" At this time we need the Board to approve adding additional monies to this project. The project's original budget was \$700,000, but after encountering change orders, additional professional service fees, and additional work needed due to hurricane damage, we're going over." Mrs. Sanders continued, "it's either fix these issues or shut the branch down in the middle of this project. LPPL needs to move forward to get this Lockport project back on schedule. I recommend adding an additional \$100,000.00 to this project, and whatever doesn't get spent we move back into our funds." A motion was made by Mrs. Bordelon, seconded by Mrs. Middleton, to approve adding \$100,000 additional funds to the Lockport Entryway Modification Project. A roll call vote was taken: Ms. Smith Absent, Mrs. Hubbell yes, Mrs. Bordelon yes, Mrs. Hearn Absent, Mrs. LeBlanc Absent, Mrs. Middleton yes, and Mrs. Soley yes. The motion carried 4-0-3.

With no further business to discuss, a motion for adjournment was made by Mrs. Soley, seconded by Mrs. Bordelon, and carried unanimously. The Library Board of Control was adjourned at approximately 6:00pm.