

The Regular Meeting of the Library Board of Control was called to order at 5:00 p.m. with the following:

PRESENT: James Cantrelle
Harvey Clement
Lynette Fossum
Shane Hebert
Nicholas Cheramie
Eva Shanklin-
Rodney Doucet entered at 6:45

ABSENT: Judy Babin

Also present were Ms. Susanna LeBouef, Director, and Ms. Stacey Guidry, Finance Manager.

The Pledge of Allegiance was led by Lynette Fossum.

A motion to accept the agenda was made by Ms. Shanklin, seconded by Ms. Fossum and carried unanimously.

A motion to accept the minutes from the February 16, 2009 meeting was made by Mr. Clement, seconded by Mr. Cheramie and carried unanimously.

Public wishing to address the Board-None

Architect's Report- Not Present

Ms. Guidry gave the **Finance Report** informing the members that due to the packets going out so early last month the financial statements for January and February were included in this packet. Ms. Guidry explained how she was in the middle of the annual audit and everything was going good and on target. The monthly Trial Balance was reviewed by board members and discussion held with Ms. Guidry answering board members' questions. Financial disclosure of credit card usage was presented. A motion was made by Ms. Fossum, seconded by Mr. Hebert to accept the Finance Report. The motion carried unanimously.

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

- Library Statistics: February statement provided
- Parish Council: Letter received from Parish President on guidelines of transferring the Library funds.
- Headquarters: sent Fiscal Emancipation inquiry letter to Representatives Richard and Gisclair, attended Krewe of Bookworm Parade, Krewe of des Petites Parade, Leadership Lafourche, Opening Night of Prime Time at Thibodaux Branch, Administrators Meeting, Bayou Blue Senior Citizens Mardi Gras Ceremony, Marie Luke was Queen (South Lafourche), submitted a grant to Entergy for Larose Branch Pottery Session, and participated in Dr. Seuss program.
- Technology: Metro-E installation scheduled for April
- Staffing: Hired Joshua Duet and moved Marie Luke
- Press Releases: Enclosed in packets
- Programs/Displays: All Branches: National Women's History and Dr. Seuss's Birthday, Bayou Blue: Free tax assistance with VITA, Thibodaux: Prime Time, Larose: Wii Programs for Teens and Senior Citizens
- Building: Lockport: picked wall colors, flooring and bathroom stalls, Thibodaux: no updates
- Discussion was held by board members concerning the Parish President's letter, the letter will be added to next month's agenda.

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

New Business:

Adoption of the National Library Week 2009 Proclamation:

Ms. LeBouef read the Proclamation to the board members and then Mr. Cantrelle signed it, supporting National Library Week April 13-17, 2009. A motion was made by Ms. Fossum, seconded by Mr. Clement to accept the National Library Week 2009 Proclamation. The motion carried unanimously.

Discussion and approval of the shutters for South Lafourche:

Mr. Clement moved to open the discussion on shutters for South Lafourche, seconded by Mr. Cheramie. The motion carried. Ms. LeBouef handed out a spreadsheet with three vendors listed, descriptions of the work and amounts for the shutters. A motion was made by Mr. Clement, seconded by Ms. Shanklin to purchase Storm Shield Barriers shutters for South Lafourche from Warren Green & Associates. The motion carried unanimously.

Discussion of Lockport building project:

Ms. LeBouef reported that the Lockport project was progressing well and on schedule. Mr. Cantrelle explained to the board the concerns with the ditches and culverts in Lockport. Mr. Caillouet has been informed of the concerns as well as BETCO of the situation. No action was taken.

With no further business to discuss, a motion for adjournment was made by Ms. Fossum, seconded by Mr. Clement, and carried unanimously. The library Board of Control was adjourned at approximately 6:45pm.