

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

PRESENT: Judy Babin
James Cantrelle
Harvey Clement
Lynette Fossum
Shane Hebert
Nicholas Cheramie
Eva Shanklin-entered at 5:05

ABSENT: Rodney Doucet

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

The Pledge of Allegiance was said in unison by the Board.

A motion to accept the agenda was made by Ms. Babin, seconded by Mr. Clement and carried unanimously.

A motion to accept the minutes from the January 26, 2009 minutes was made by Ms. Babin, 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 the financial statements were incomplete because the Capitol One statements were not available at the time of preparing the packets. A motion was made by Mr. Clement, seconded by Ms. Shanklin to accept the Finance Report. The motion carried unanimously.

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

- Library Statistics: January statement provided
 - Parish Council: Attended Parish Council meeting January 20, sent letters to Parish Administration and District Attorney.
 - Headquarters: Contacted and met with Representative Jerome "Dee" Richard and Representative Jerry Gisclair, Membership in Thibodaux Chamber of Commerce, Stacey and Regina attended HR conference in New Orleans, Youth Services attended a State workshop in Many, LA., held Administrators Meeting on Monday, February 6.
 - Technology: applied for \$187,923.48, E-rate funding
 - Staffing: No Changes
 - Press Releases: Enclosed in packets
 - Programs/Displays: All branches prepared for Black History and Mardi Gras activities.
 - Building: picked out stucco and brick for Lockport and worked with Library Interior's for basic furniture layout and electrical/technology for Thibodaux.
- A motion was made by Mr. Clement, seconded by Ms. Babin to accept the Director's Report. The motion carried unanimously.

New Business:

Discussion and approval to apply for Fiscal Emancipation:
Mr. Hebert moved to open the discussion on Fiscal Emancipation, seconded by Mr. Clement. The motion carried unanimously. Ms. LeBouef opened the discussion on the issue of Fiscal Emancipation and answered questions from the members. A motion was made by Ms. Babin, seconded by Mr. Clement to pursue the possibility of Fiscal Emancipation. The motion carried with Ms. Shanklin and Ms. Fossum abstaining.

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 6:00 p.m.