

The regular meeting of the Library Board of Control was called to order on Monday, February 22, 2016 at 5:30pm with the following:

PRESENT: Bennie Smith
Harvey Clement
Judy Bazare
Lonnie Granier

ABSENT: Selma Malcombe
Suzanne Troxclair
Angelique Torres
Lafourche Parish Council representative

Also present were Mrs. Laura Sanders, Director, Mrs. Sherry Lucas, Finance Manager and Mrs. Dana Clement, Administrative Assistant.

The Pledge of Allegiance was led by Mrs. Bazare.

A motion was made by Mr. Granier, seconded by Mrs. Bazare and carried unanimously to accept the minutes of the January 25, 2016 regular meeting with an amendment to indicate that no Lafourche Parish Council representative was present at LBC January meeting.

Public wishing to address the Board: N/A

Finance Report:

Mrs. Lucas reported after all December invoices were paid, our end of year fund balance for 2015 was approximately \$8.7 million. Updates: Thibodaux HVAC Project is now at \$47,254 for engineering fees and \$150,000 in material invoices. Thibodaux Generator expenses have closed with \$26,646 being the final cost for this project. With no other business a motion was made by Mrs. Bazare, seconded by Mr. Clement, to accept the Finance Report. The motion carried unanimously.

Director Report:

Mrs. Sanders reported managing the daily operations of the library system; Lafourche Parish Public Library has recently won the Louisiana Library Association Modisette Award and will receive this award on Wednesday, March 9 at the Louisiana Library Association conference in Baton Rouge. This names Lafourche Parish Public Library as Louisiana's Library of the Year. A motion was made by Mrs. Bazare, seconded by Mr. Clement, to accept the Director's Report. The motion carried unanimously.

Executive Session:

1. Strategic Planning: Executive Session; a motion was made by Mr. Granier, seconded by Mrs. Bazare, to go into Executive Session at 5:55pm and the motion passed unanimously. The room was cleared for the Board to discuss strategic planning. At 6:13pm, a motion was made by Mrs. Bazare, seconded by Mr. Granier, to close the Executive Session and return to the regular agenda. The motion carried unanimously.

New Business

1. Discussion and approval of 2016 millage rates remaining the same; upon a motion made by Mrs. Bazare and seconded by Mr. Clement for Lafourche Parish Public Library 2016 millage rates to remaining the same. The motion carried unanimously.

With no further business to discuss, a motion for adjournment was made by Mr. Granier, seconded by Mr. Clement, and carried unanimously. The Library Board of Control was adjourned at approximately 6:21pm.