



Board President Ernest Roberts called the meeting to order at 5:04 p.m. Board Members present were Ernest Roberts, Beth Ferguson, Jaimie Boudreaux, Sonny McGee & Kathleen Simon. Peter Posada was absent. Jaimie led the pledge of allegiance and Beth led the prayer. No public comment.

On the motion by Jaimie and seconded by Beth, and carried, the Library Board voted to accept the financial report.

The Library's 2021 budget was set by the police jury because of the hurricanes. Wendy Harrington have insurance updates. No action on library vehicle lease. Building updates were given.

Staff updates were given. Because of hurricanes, all part time staff were laid off. On a motion by Jaimie and seconded by Kathleen, the library board voted to promote Shawnie Crador to Manager 1 (in training) position for Cameron Main and Grand Chenier Libraries. She will be promoted to Manager 2 position when Angel Baccigalopi leaves position.

On the motion by Beth and seconded by Sonny, and carried, the Library Board voted to accept the Saturday and holidays schedule.

On the motion by Beth and seconded by Kathleen, and carried, the Library Board voted to set the 2021 meeting dates.

On the motion by Beth and seconded by Kathleen, and carried, the Library Board voted to purchase new computer equipment on state contract.

On the motion by Jaimie and seconded by Beth, and carried, the Library Board voted to close the library for two staff training days, possibly March and October.

There being no further business and upon the motion of Jaimie seconded by Sonny, and carried, the board voted unanimously to adjourn at 5:56 P.M.

APPROVED

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Ernest Roberts, Board President

ATTEST

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Delia Sanders, Secretary