



Board President Kathleen Simon called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Wendy Harrington, Butch Guidry, Kathleen Simon. Board Members not present were Beth Ferguson, Peter Posada, and Jessica Crador. Ernest Roberts led the pledge of allegiance and Kathleen Simon led the prayer.

No public comment.

On the motion by Ernest Roberts, seconded by Wendy Harrington, and carried, the Library Board voted and accepted the March 2023 minutes.

On the motion by Ernest Roberts, seconded by Wendy Harrington, and carried, the Library Board voted and accepted the Financial Statement.

On the motion by Butch Guidry, seconded by Ernest Roberts, and carried, the Library Board voted and accepted to give the Financial Department a Purchasing Card.

On the motion by Wendy Harrington, seconded by Ernest Roberts, and carried, the Library Board voted to accept the Cameron Main Library Base Bid and Alternative Number One with Group Contractors.

On the motion by Ernest Roberts, seconded by Butch Guidry, and carried, the Library Board voted to hire Lynora (Lynn) Griffith as a full-time employee for the Johnson Bayou Branch.

On the motion by Wendy Harrington, seconded by Ernest Roberts, and carried, the Library Board voted to table the liquidated damages for Grand Chenier Library.

On the motion by Ernest Roberts, seconded by Butch Guidry, and carried, the Library Board voted and accepted to add to the agenda the Johnson Bayou repairs.

On the motion by Wendy Harrington, seconded by Ernest Roberts, and carried, the Library Board voted to accept the quote from Keiland Construction to repair the Johnson Bayou Library Branch.

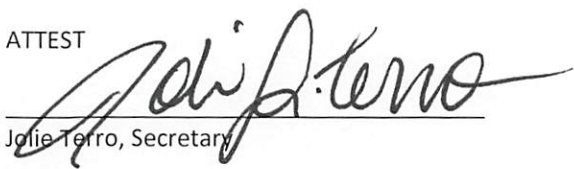
There being no further business and upon the motion by Ernest Roberts, seconded by Wendy Harrington, and carried, the board voted unanimously to adjourn at 5:54 p.m.

APPROVED



Kathleen Simon, Board President

ATTEST



Jolie Terro, Secretary