



Board President Ernest Roberts called the meeting to order at 5:30 p.m. Board Members present were Ernest Roberts, Butch Guidry, Wendy Harrington, Jessica Crador, Beth Ferguson & Kathleen Simon. Peter Posada was absent. Beth led the prayer and Kathleen led pledge of allegiance. There was no public comment.

On the motion by Kathleen, seconded by Wendy, and carried, the Library Board voted to accept the minutes from the last meeting.

On the motion by Kathleen, seconded by Wendy, and carried, the Library Board voted to accept the Johnson Bayou Change Order #11.

On the motion by Kathleen, seconded by Wendy, and carried, the Library Board voted to accept the substantially completion of Johnson Bayou.

On the motion by Beth, seconded by Kathleen, and carried, the Library Board voted to add Financial Report to the agenda

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

On the motion by Kathleen, seconded by Wendy and carried, the Library Board voted to accept lowest bid on Hackberry Shelving up to \$65,000.

On the motion by Kathleen, seconded by Beth and carried, the Library Board voted to accept Shawnie Crador and Anna Lester as Assistant to the Library Director.

On the motion by Butch, seconded by Jessica and carried, the Library Board voted for to accept part time hires for most library branches.

On the motion by Kathleen, seconded by Wendy and carried, the Library Board voted to ask Rep. Ryan Bourrique to piggy back off the the LA Revised Statue allowing parish library board to get payment to attend meetings. Wendy recused herself.

On the motion by Wendy, seconded by Beth and carried, the Library Board voted not to give library staff a cost of living adjustment but to bring it up at the end of the year.

The library board looked over the Cameron Main drawings to see if they would like to add anything before bidding it out. They added the alternates of #1 replace generator, #2 rewire air conditioners thermostats for normal library control and #3 add security cameras that can be controlled by the library.

There being no further business and upon the motion of by Kathleen seconded by Jessica, and carried, the board voted unanimously to adjourn at 7:02 P.M.

APPROVED

Ernest Roberts, Board President

ATTEST

Delia Sanders, Secretary