

Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, April 28, 2021 – 4:00 PM
Ascension Parish Library – Gonzales

In attendance:

Lisa Bacala – Vice Chairman
Terri Casso - Parliamentarian
R. Ryland Percy, III
Linda Moses
Sandra Scallan
Henry J. Schexnayder – Chairman
Donna Whittington

Christopher Achee – Assistant Library Director
Larie Myers – Associate Library Director
John Stelly – Library Director

Others in attendance:

Alyssa Devall – Dutchtown librarian
Brian Devall - Accountant
Carrie Goodall – Collection development librarian
Stephanie Mayeux – Outreach librarian
Katie Omond – Gonzales librarian
Jonathan Post – Youth Services Librarian
Tiffany Schatzle
Karen Venable – Galvez librarian
Jacob Waguespack – Faulk & Winkler

Meeting called to order by Schexnayder at 4:07

Motion by Bacala to accept the minutes from the previous meeting. Second by. Scallan. Motion passed.

Motion by Casso to open public comment period. Second by Scallan. Motion passed.

Motion by Casso to close public comment period. Second by Whittington. Motion passed.

Annual Audit Report: Report given by Jacob Waguespack of Faulk & Winkler.

- Recommended that policy make it clearer that receipts always be written.
- Recommended that a higher minimum be placed on items listed as assets.
- Recommended an electronic records retention system.
- Recommended a creation of a 5-year estimated budget.

Community Coordinators Report: Given by Stelly.

- Tiffany Schatzle spoke on plans for the Friends of the Ascension Public Library.
 - Friends are currently planning on holding a book sale during the Jambalaya Festival.

Library Director's Report: Given by Stelly.

- Bacala asked that the library contact the school board about linking from the APSB website to the library website.

Quarterly Financial Report: Given by B. Devall.

- The board requested a sheet of explanations for any variance of +/- 5%.

Unfinished business

Building program:

- Motion by Ryland that the contract with Gould Evans be accepted with the stipulation that the library agree to a flat architect's fee with changes handled by change orders. Second by Casso. Motion passed.
- CEA with Ascension Parish regarding Dutchtown splash park. Motion by Scallan to accept the CEA as presented by the parish attorney. Second by Whittington. Motion passed.
- Motion by Whittington to adopt the updated Censorship Policy. Second by Percy. Motion passed.
- Motion by Casso to approve the updated Children and Libraries Policy. Second by Whittington. Motion passed.

Motion by Scallan to adjourn. Second by Whittington. Motion passed.

Meeting adjourned at 5:40 p.m.