

**Ascension Parish Library**  
**Regular Meeting of the Board of Control**  
**12/1/2021– 4:00 PM**  
**Ascension Parish Library – Gonzales**

**In attendance:**

Lisa Bacala – Vice Chair

Charles “Jay” Lemann

Linda Moses

R. Ryland Percy, III.

Sandra Scallan

Henry J. Schexnayder, III. – Chair

Donna Whittington

Christopher Achee – Assistant Library Director

Larie Myers – Associate Library Director

John Stelly – Library Director

**Others in attendance:**

Brian Devall – Accountant

Carrie Goodall – Collection Development Librarian

Chriselle Henry – Adult Services Librarian

Dionne Laborde – Donaldsonville Branch Librarian

Shelly Miller – Technical Services Librarian

Katherine Omond – Gonzales Branch Librarian

Joyce Sigler – Community Coordinator

Vivian Solar – Cataloging Librarian

Chandler Taylor – Dutchtown Assistant Branch Librarian

Steve Scallan

**Call to Order**

Meeting called to order by Schexnayder at 4:06 PM.

Invocation given by Solar.

Pledge of Allegiance led by Schexnayder.

**Adoption of Minutes**

Motion to approve the minutes of the November 3, 2021 meeting of the Board by Ryland. Second by Bacala. Motion passed

**Public Comment Period**

Motion to open the public comment period by Whittington. Second by Scallan. Motion passed.

Motion to close the public comment period by Whittington. Second by Scallan. Motion passed.

**Community Coordinator’s Report** Given by Sigler

<b>Outreach Report</b>	Given by Stelly.
<b>Library Director's Report</b>	Given by Stelly.
<b>Quarterly Statistics</b>	Presented by Stelly.
<b>Unfinished Business</b>	Motion to accept the proposal for the renovation of the Donaldsonville branch by Jimmy Blanchard by Bacala. Second by Lemann. Motion passed.
<b>Budget</b>	Motion by Ryland to open the public hearing. Second by Moses. Motion passed. Motion by Ryland to close the public hearing. Second by Whittington. Motion passed. Motion by Ryland to accept the operating budget and the construction budget. Second by Bacala. Motion passed.
<b>Adjournment</b>	Motion by Percy to adjourn the meeting. Second by Scallan. Meeting adjourned by Schexnayder at 5:10 PM.