

Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, August 31, 2022 – 4:00 PM
Ascension Parish Library – Gonzales

In attendance:

Lisa Bacala – Vice Chair (left during board chair’s report)
Charles “Jay” Lemann, Jr.
Sandra Scallan
Henry J. Schexnayder, III – Chair

Christopher Achee – Assistant Director
Larie Myers – Associate Director

Others in Attendance:

Glynnis Alford – Donaldsonville librarian
Heather Barnes – Galvez librarian
Tyana Daquano – Public information officer
Brian Devall – Accountant
Carrie Goodall – Acquisitions librarian
Stephanie Mayeux – Outreach librarian
Shelly Miller – Technical Services librarian
Alicia Schwarzenbach – Youth Services librarian
Joyce Sigler – Marketing coordinator (left after unfinished business)
Vivian Solar – Cataloging librarian (left after call to order)
Chandler Taylor – interim Dutchtown librarian

Call to Order

- Meeting called to order by Schexnayder at 15:58.
- Invocation led by Solar.
- Pledge of Allegiance led by Schexnayder.

Adoption of Minutes

- Motion by Bacala to approve the minutes of the Regular Meeting of the Board of Control on Wednesday, July 27, 2022. Second by Scallan. Motion passed.

Public Comment Period

- Motion by Scallan to open public comment. Seconded by Lemann. Motion passed.
- No public comment.
- Motion by Scallan. to close public comment. Seconded by Bacala. Motion passed.

Marketing Report

- Given by Sigler.

Public Information Report

- Given by Daquano.

Outreach Report

- Given by Mayeux.

Library Director's Report

- Given by Myers.

Quarterly Statistics

- Given by Myers.

Unfinished Business

- Given by Lemann.

New Business

- Given by Schexnayder.
- Request to adopt the revised Selection Policy. Motion to approve by Bacala, pending approval by the library's attorney. Seconded by Lemann. Motion carried.
- Request to adopt the Reconsideration of Library Materials Policy. Motion to approve by Bacala, pending approval by the library's attorney. Seconded by Lemann. Motion carried.
- 2023 General Fund Budget given by Devall.

Board Chair's Report/ items for discussion

- Given by Schexnayder.
- Request to accept Linda Moses's formal resignation from the Ascension Parish Library Board of Control. Motion to accept by Bacala. Seconded by Scallan. Motion carried.

Motion to adjourn by Scallan. Seconded by Lemann. Meeting adjourned at 17:30.