

**Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, February 23, 2022 – 4:00 PM
Ascension Parish Library – Gonzales**

In attendance:

Lisa Bacala – Vice Chairman
Teri Casso (ex-officio) – Parliamentarian (via telephone)
Charles “Jay” Lemann, Jr.
Linda Moses
Ryland Percy, III
Sandra Scallan
Henry J. Schexnayder, III – Chairman
Donna Whittington (arrived after Outreach report)

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

Others in Attendance:

Heather Barnes – Galvez librarian
Tyana Daquano – Public information officer
Alyssa Devall – Dutchtown librarian
Brian Devall - Accountant
Carrie Goodall – Acquisitions librarian
Dionne Laborde – Donaldsonville librarian
Stephanie Mayeux – Outreach librarian
Shelly Miller – Technical Services librarian
Katie Omond – Gonzales librarian
Joyce Sigler – Marketing coordinator
Vivian Solar – Technical Services librarian

Meeting called to order by Schexnayder at 15:59.

Motion by Scallan to approve the minutes of the January 26, 2022 meeting of the board. Second by Moses. Motion carried.

Motion by Bacala to open public comment period. Seconded by Percy. Motion carried.

Motion by Scallan to close public comment period. Seconded by Moses. Motion carried.

Marketing Report

- Given by Sigler.

Public Information Report

- Given by Daquano.

Outreach Report

- Given by Mayeux.

Library Director's Report

- Given by Stelly.
- Request to purchase adaptive aids for the visually impaired for the following locations: Galvez, Dutchtown, and Donaldsonville. Motion to approve by Percy. Seconded by Whittington. Motion carried.

Statistical Reports

- Given by Stelly.

Unfinished Business

- Given by Schexnayder.

New Business

- Given by Stelly.
- Request to adopt the Ethics Policy. Motion to approve by Lemann. Seconded by Scallan, with modifications. Motion carried.
- Request to adopt Fines and Fees Policy. Motion to approve by Percy. Seconded by Whittington. Motion carried.
- Request to adopt Patron Behavior Policy. Motion to approve by Percy. Seconded by Bacala.
- Request to adopt the Sexual Harassment Policy, with amendments. Motion to approve by Bacala. Seconded by Scallan. Motion carried.

Board Chairman's report/items for discussion

- Given by Schexnayder.

Motion to adjourn by Bacala. Seconded by Scallan. Meeting adjourned at 17:07.