Ascension Parish Library
Regular Meeting of the Board of Control
1/26/2022– 4:00 PM
Ascension Parish Library – Gonzales

In attendance:

Charles "Jay" Lemann, Jr.
R. Ryland Percy, III
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:

Heather Barnes – Galvez Branch Librarian
Tyana Daquano – Public Information Officer
Alyssa Devall – Donaldsonville Branch Librarian
Brian Devall - Accountant
Carrie Goodall – Collection Development Librarian
Chriselle Henry – Adult Services Librarian
Stephanie Mayeux – Outreach Librarian
Shelly Miller – Technical Services Librarian
Katherine Ocmond – Gonzales Branch Librarian
Alicia Schwarzenbach – Youth Services Librarian
Vivian Solar – Cataloging Librarian

Gasper Chifici – Owner Agent

Call to Order	Meeting called to order by Schexnayder at 4:00 PM. Invocation by Solar. Pledge of Allegiance led by Schexnayder.
Adoption of Minutes	Motion by Scallan to approve the minutes of the regular meeting of December 1, 2021, and the special meeting of December 15, 2021. Second by Percy. Motion passed.
Public Comment Period	Motion by Scallan to open the public comment period. Second by Percy. Motion passed.

	Jim Wilkes, a resident of Prairieville, spoke on the need for a pedestrian crossing over Highway 42 near the Galvez branch of the library. Schexnayder responded that the library would try to work with the Louisiana Department of Transportation and Development to discuss pedestrian crossings for the Galvez and Dutchtown branches. Motion by Percy to close the public comment period. Second by Scallan. Motion passed.
Marketing Report	Given by Stelly.
Outreach Report	Given by Mayeux.
Library Director's Report	Given by Stelly.
Quarterly Financial Report	Given by B. Devall.
Unfinished Business	Motion by Percy to reject all bids on the Donaldsonville renovation. Second by Whittington. Motion passed. Motion by Scallan for Schexnayder, Percy, and Cifici to form a CMaR committee. Second by Whittington. Motion passed. Motion by Whittington to inform the Louisiana Legislature that the library is proceeding with a CMaR project. Second by Percy. Motion passed. Schexnayder read the attached letter to the Board of Control regarding conflict of interest between the library and his employment at Red River Bank. Chifici presented on Construction Management-at-Risk. (CMaR).
New Business	Motion by Percy to reinstate the 2021 slate of officers for the year 2022. Second by Whittington. Motion passed.
Adjournment	Motion to adjourn by Percy. Second by Lemann. Meeting adjourned by Schexnayder at 5:26

Date January 26, 2022

To: Board of Control, Ascension Parish Library

Subject: Lack of Conflict of Interest

To fellow Board Members:

In the process of selecting general contractors to complete the renovation of the Donaldsonville location and the construction of the St. Amant location some contractors, who are clients of Red River Bank, have submitted bids for those projects. I am currently employed at Red River Bank as a Senior Vice President and Commercial Lender.

However, I do not have any direct or indirect relationship with any of those contractors. I am not involved in approving, reviewing or even have access to their financial information and receive no compensation in any way from their banking with Red River Bank; and therefore do not feel that there is any perceived or actual "Conflict of Interest" in any manner.

Sincerely,

Henry J. Schexnayder, III

Board Chairman