

**Ascension Parish Library  
Regular Meeting of the Board of Control  
Wednesday, July 27, 2022 – 4:00 PM  
Ascension Parish Library – Gonzales**

**In attendance:**

Lisa Bacala – Vice Chair  
Charles “Jay” Lemann, Jr. (left after agenda item 11a)  
Robert Ryland Percy, III  
Sandra Scallan  
Henry J. Schexnayder, III – Chair  
Christopher Achee – Assistant Director  
Larie Myers – Associate Director  
John Stelly – Director

**Others in Attendance:**

Glynnis Alford – Donaldsonville librarian  
Heather Barnes – Galvez librarian  
Gasper A. Chifici, P.E.  
Brian Devall – Accountant  
Carrie Goodall – Acquisitions librarian  
Stephanie Mayeux – Outreach librarian  
Katie Omond – Gonzales librarian  
Joyce Sigler – Marketing coordinator (left after Quarterly Financials)  
Vivian Solar – Cataloging librarian (left after Pledge of Allegiance)  
Chandler Taylor – interim Dutchtown librarian

**Call to Order**

- Meeting called to order by Schexnayder at 15:59.
- Invocation led by Solar.
- Pledge of Allegiance led by Schexnayder.

**Adoption of Minutes**

- Motion by Lemann to approve the minutes of the Regular Meeting of the Board of Control on Wednesday, June 29, 2022. Second by Scallan. Motion passed.

**Public Comment Period**

- Motion by Bacala to open public comment. Seconded by Scallan. Motion passed.
- No public comment
- Motion by Scallan to close public comment. Seconded by Bacala. Motion passed.
  
- Motion by Lemann to amend the agenda. Seconded by Scallan. Motion carried.

**Agenda item 9a**

- Motion by Percy to accept the proposal by Security First regarding security camera replacements and additions. Seconded by Bacala. Motion carried.

**Agenda item 11a**

- Presentation given by Chifici regarding CMAr process and selection, and the CMAr Selection Committee Recommendation.
- Motion by Bacala to accept the CMAr Selection Committee Recommendation. Seconded by Scallan. Motion passed.
- Motion by Scallan to contract Lincoln for the Donaldsonville building project. Seconded by Percy. Motion passed.
- Motion by Scallan to contract Lincoln for the St. Amant building project. Seconded by Ryland. Motion passed.
- Motion by Bacala to approve the lease renewal of commercial property with The Columns on the River, LLC. Seconded by Scallan. Motion passed.

**Marketing Report**

- Given by Sigler.

**Public Information Report**

- Given by Sigler.

**Outreach Report**

- Given by Mayeux.

**Library Director's Report**

- Given by Stelly.

**Quarterly Financials**

- Given by Devall.

**Unfinished Business**

- Given by Schexnayder.

**New Business**

- Given by Schexnayder.

**Board Chair's Report/items for discussion**

- Given by Schexnayder.

Motion to adjourn by Bacala. Seconded by Scallan. Meeting adjourned at 17:12.