

**Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, June 29, 2022 – 4:00 PM
Ascension Parish Library – Gonzales**

In attendance:

Lisa Bacala – Vice Chair
Charles “Jay” Lemann, Jr.
Linda Moses (via telephone)
Robert Ryland Percy, III
Sandra Scallan
Henry J. Schexnayder, III – Chair
Donna Whittington

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

Others in Attendance:

Glynnis Alford – Donaldsonville librarian
Heather Barnes – Galvez librarian
Tyana Daquano – Public information officer
Carrie Goodall – Acquisitions librarian
Stephanie Mayeux – Outreach librarian
Alicia Schwarzenbach – Youth Services librarian
Joyce Sigler – Marketing coordinator
Vivian Solar – Cataloging librarian (left after invocation)
Chandler Taylor – assistant Dutchtown librarian

Call to Order

- Meeting called to order by Schexnayder at 16:00.
- Invocation led by Solar.
- Pledge of Allegiance led by Schexnayder.

Adoption of Minutes

- Motion by Whittington to approve the minutes of the Regular Meeting of the Board of Control on May 25, 2022. Second by Percy. Motion passed.

Public Comment Period

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

Marketing Report

- Given by Sigler.

Public Information Report

- Given by Daquano.

Outreach Report

- Given by Mayeux.

Library Director's Report

- Given by Stelly.

Unfinished Business

- Given by Schexnayder.
- Report given by Sigler, Daquano, Stelly, Goodall, and Achee regarding the 2022 American Library Association Annual Conference in Washington, D.C.

New Business

- Given by Schexnayder.

Board Chair's Report/ items for discussion

- Given by Schexnayder.

Motion to adjourn by Scallan. Seconded by Bacala. Meeting adjourned at 17:27.