

**Ascension Parish Library**  
**Regular Meeting of the Board of Control**  
**3/31/2022– 4:00 PM**  
**Ascension Parish Library – Gonzales**

**In attendance:**

Lisa Bacala – Vice Chairman  
Charles “Jay” Lemann, Jr.  
Linda Moses  
R. Ryland Percy, III  
Sandra Scallan  
Henry J. Schexnayder – Chairman

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

**Others in attendance:**

Gaspar Cifici – Owner Representative  
Jacob Waguespack – Faulk & Winkler

Glynnis Alford – Donaldsonville Librarian (training)  
Heather Barnes – Galvez Branch Librarian  
Tyana Daquano – Public Information Officer  
Alyssa Devall – Dutchtown Branch Librarian  
Brian Devall – Accountant  
Ashley Lewis – Reference Librarian  
Katie Omond – Gonzales Branch Librarian  
Alicia Schwarzenbach – Youth Services Librarian  
Joyce Sigler – Community Coordinator  
Vivian Solar – Cataloging Librarian

**Call to Order**

The meeting was called to order by Schexnayder at 4:01.  
Invocation led by Solar.  
Pledge led by Schexnayder.

**Adoption of Minutes**

Motion by Scallan to adopt the minutes from the January 26, 2022 regular meeting of the board. Second by Bacala. Motion passed.

**Public Comment Period**

Motion by Moses to open the Public Comment Period. Second by Scallan. Motion passed.

No public comment.  
Motion by Scallan to close the Public Comment Period.  
Second by Bacala. Motion passed.

**Construction**

Report by Cifici.

**2021 Financial Statement Audit**

Report by Jacob Waguespack

**Marketing Report**

Report by Sigler.

**Public Information Report**

Report by Daquano.  
Schexnayder asked that certain invited individuals be contacted via telephone regarding the unveiling of Deshautelle's plaque.

**Outreach Report**

Given by Stelly.

**Library Director's Report**

Report by Stelly.  
Attendees of the 2022 Public Library Association conference spoke briefly on subjects learned at the conference.

**Unfinished Business**

Report on building projects by Schexnayder.

**New Business**

Discussion held regarding procedure when Christmas Day holiday falls on Sunday. Recommendation by Schexnayder for administration to propose a schedule for holiday closures for the board of control to vote on. Recommendation by Lemann to move the main entrance of the temporary Donaldsonville branch from the parking lot to the door on Lessard Street. Schexnayder asked that Stelly investigate adding light to the temporary Donaldsonville parking lot or making the Lessard Street entrance handicap accessible.

**Adjournment**

Motion by Ryland to adjourn. Second by Scallan.  
Motion passed. The meeting was adjourned at 5:57.