

**Ascension Parish Library
Regular Meeting of the Board of Control
Wednesday, November 30, 2022 – 4:00 PM
Ascension Parish Library – Gonzales**

In attendance:

Lisa Bacala – Vice Chair
Charles “Jay” Lemann, Jr.
Sandra Scallan
Henry J. Schexnayder, III – Chair
Donna Whittington

Christopher Achee – Assistant Director
John Stelly – Director

Others in Attendance:

Glynnis Alford – Donaldsonville librarian, left after Quarterly Statistics
Heather Barnes – Galvez librarian
Gaspard A. Chifici, P.E.
Tyana Daquano – Public information officer
Brian Devall – Accountant
Carrie Goodall – Acquisitions librarian
Stephanie Mayeux – Outreach librarian
Katie Omond – Gonzales librarian, left after Quarterly Statistics
Joyce Sigler – Marketing coordinator
Vivian Solar – Cataloging librarian, left after Pledge of Allegiance
Chandler Taylor – Dutchtown librarian
Jacob Waguespack, left after Faulk & Winkler Fund Transfer Presentation

Call to Order

- Meeting called to order by Schexnayder at 16:02.
- 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 Wednesday, October 26, 2022. Second by Leman. Motion passed.

Public Comment Period

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

Faulk & Winkler Fund Transfer Presentation

- Given by Waguespack.

Marketing Report

- Given by Sigler.

Public Information Officer Report

- Given by Daquano.

Outreach Report

- Given by Mayeux.

Library Director's Report

- Given by Stelly.

Quarterly Statistics

- Given by Stelly.

Unfinished Business

- Given by Stelly & Schexnayder.

New Business

- Given by Schexnayder.
- Request to adopt the 2023 Operations and Maintenance Budget. Motion to approve by Whittington. Seconded by Bacala. Motion carried.
- Request to adopt the 2023 Construction Budget. Motion to approve by Bacala. Seconded by Whittington. Motion carried.
- Request to adopt the Cooperative Endeavor Agreement with Ascension Parish Sheriff's Office regarding Hickley Waguespack Center renovation and use as a satellite library branch. Motion to approve by Bacala. Seconded by Scallan. Motion carried.
- Proposed Revision of Library Board Bylaws.
- Request to adopt the revised Sexual Harassment Policy. Motion to approve by Scallan. Seconded by Whittington. Motion carried.
- Request to adopt the revised Ethics Policy. Motion to approve by Scallan. Seconded by Whittington. Motion carried.
- Request to adopt the Business/Information Infrastructure Continuity Policy. Motion to approve by Scallan. Seconded by Bacala. Motion carried.

Board Chair's report/items for discussion

- Given by Schexnayder.

Motion to adjourn by Whittington. Seconded by Scallan. Meeting adjourned at 18:03.