

**Ascension Parish Library**  
**Regular Meeting of the Board of Control**  
**1/25/2023– 4:00 PM**  
**Ascension Parish Library – Gonzales**

**In attendance:**

- Lisa Bacala – Vice Chair
- Terri Casso – Parliamentarian (ex-officio)
- Charles “Jay” Lemann, Jr.
- R. Ryland Percy, III
- Sandra Scallan
- Henry J. Schexnayder – Chair
- Donna Whittington
- Jevella Williamson
  
- Christopher Achee – Assistant Library Director of Public Services
- Carrie Goodall – Assistant Library Director of Collections
- John Stelly – Library Director

**Others in attendance:**

Glynnis Alford – Donaldsonville Librarian  
 Gaspard Chifici, P.E. – Owner Representative  
 Tyana Daquano – Public Information Officer  
 Brian Devall - Accountant  
 Stephanie Mayeux – Outreach Librarian  
 Katie Omond – Gonzales Librarian  
 Joyce Sigler – Marketing Coordinator  
 Vivian Solar – Cataloging Librarian  
 Chandler Taylor – Dutchown Librarian

<b>Call to Order</b>	Called to order by Stelly at 4:01 pm.
<b>Election of the Chair Pro Tem</b>	Motion to appoint Scallan as Chair Pro Tem by Percy. Second by Whittington. Motion passed.
<b>Invocation and Pledge of Allegiance</b>	Invocation by Solar.
<b>Adoption of Minutes</b>	Motion by Whittington to adopt the minutes from the November 30, 2022, regular meeting of the board. Second by Percy. Motion passed

<b>Public Comment Period</b>	Motion by Whittington to open Public Comment Period. Second by Percy. Motion passed. Motion by Whittington to close Public Comment Period. Second by Lemmon. Motion passed.
<b>Marketing Coordinator's Report</b>	Given by Sigler.
<b>Public Information Report</b>	Given by Daquano.
<b>Outreach Report</b>	Given by Mayeux.
<b>Library Director's Report</b>	Given by Stelly.
<b>Quarterly Financial Report</b>	Given by Devall.
<b>Unfinished Business</b>	Report on building program by Stelly and Chifici.
<b>New Business</b>	Motion to approve banking resolution by Lemann following correction of typo. Second by Whittington. Motion passed.  Motion to approve Early Release Package for Donaldsonville Renovation Foundation Work by Percy. Second by Whittington. Motion passed.  Motion to re-elect Henry Schexnayder as Board Chair. Lisa Bacala as Board Vice-Chair, Teri Casso as Parliamentarian for 2023 by Percy. Second by Whittington. Motion passed.
<b>Board Chair's Report</b>	No report.
<b>Adjournment</b>	Motion to adjourn by Whittington. Second by Percy. Meeting adjourned at 4:58 pm.