Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:02 pm on April 18, 2018 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Mr. L.P. Bordelon, and Mr. Marty Collins. Library Director Mary Cosper LeBoeuf was in attendance. A quorum was present. Assistant Director Tracy Guyan, Finance Manager Christopher Moore, and Mrs. Mary Royston, emeritus member, were also in attendance.

The Pledge of Allegiance and an invocation were recited.

Mr. Collins moved to adopt the minutes of the February 21, 2018 meeting. Ms. Adams gave the second. Motion passed.

Yes: Adams; Bordelon; Collins; Talbot
No: None
Absent: Ms. Sharon Alford; Dr. Mike Flynn; Ms. Rosa Pitre

Mrs. LeBoeuf gave the director’s report saying that the library was once again nominated as a finalist for the National Medal presented by the Institute of Museum and Library Services. This is the library’s fifth time to be nominated as one of the top fifteen libraries in the country. The library held the 15th Annual Jambalaya Writers’ Conference. This year was the most successful with keynote author R.L. Stine. VITA volunteers are at the main library again this year to help with taxes until April 10, 2018. The Friends of the Library held a used book sale March 15 – 18, 2018. The library held its annual Bug Crawl with approximately 110 people in attendance. Battle of the Books will be held April 28, 2018 at the North Branch.

Mrs. LeBoeuf requested that the main library be closed Memorial Day weekend to clean the carpets. With a holiday on Monday, library usage is low.

Mr. Bordelon moved to close the main library for carpet cleaning on May 26 and 27, 2018. Mr. Collins gave the second. Motion passed.

Yes: Adams; Bordelon; Collins; Talbot
No: None
Absent: Alford; Flynn; Pitre

Under old business, based on recommendations by the library’s auditor to meet new state requirements, the library board of control bylaws need to be updated. After discuss, Mrs. LeBoeuf will make the changes and present the revised bylaws at the next meeting.
Mrs. LeBoeuf mentioned that the North Branch HVAC system is being repaired due to water damage caused from the cold weather in January.

Mr. Collins left at 5:28 pm.

Mr. Moore presented the January – March 2018 financial statement.

Mrs. Guyan gave a presentation showing the library’s newly re-designed website.

The meeting adjourned at 5:44 pm.

Mary Cosper LeBoeuf
Secretary/Director