Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:00 p.m. on June 19, 2019 at the Terrebonne Parish Main Library.

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

The Pledge of Allegiance and an invocation were recited.

Public wanting to address the board: None

Mr. Bordelon moved to adopt the minutes of the February 20, 2019 meeting. Mr. Oliver gave the second. Motion passed.

Yes: Adams; Bordelon; Olivier; Talbot
No: None
Absent: Mr. Marty Collins; Dr. Michael Flynn; Ms. Rosa Pitre

Mr. Bordelon moved to adopt the minutes of the April 17, 2019 meeting. Mr. Oliver gave the second. Motion passed.

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

Mrs. LeBoeuf gave the director’s report stating that the library has completed several maintenance projects. The Dulac Branch septic system and the mold remediation at the main library project are completed. The main library will be the official site for the annual Lemonade Day.

Old business,
Mrs. LeBoeuf discussed the summer partnership with Second Harvest food program. This year seven branches are participating in the Second Harvest Food Bank program which provides snacks to children after story times. Last year the library fed 192 children for the first two weeks of summer; this year 347 children received snacks for the first two weeks. The Bourg and Montegut Branches do not have hot water tanks and therefore, cannot be food sites.

Mr. Olivier moved to adopt the 3D Printer Policy with the addition of a copyright notice. Ms. Adams gave the second. Motion passed.

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

Mr. Bordelon moved to adopt the updated Travel Policy. Mr. Olivier gave the second. Motion passed.

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

Under new business,
Ms. Adams moved to accept the January – May 2019 Financial Statement. Mr. Olivier gave the second. Motion passed.

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

Mrs. LeBoeuf discussed the library creating a Read Away Fines Program for children.

At 5:55 pm, Ms. Adams moved to go into executive session to discuss Mrs. LeBoeuf’s evaluation. Mr. Olivier gave the second. Motion passed.

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

At 6:15 pm, Mr. Bordelon moved to go back into regular session. Mr. Olivier gave the second. Motion passed.

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

Ms. Adams stated that Mrs. LeBoeuf received excellent ratings on her evaluations in all areas.

Members accepted the resignation of Dr. Mike Flynn from the library board. The board members and staff expressed their gratitude for his 20 years of serve to the library.

Mr. Bordelon made a motion to declared Dr. Michael Flynn an emeritus member of the library board of control. There was a unanimous second. Motion passed.

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

The meeting adjourned at 6:25 pm.

Mary Cosper-LeBoeuf
Secretary/Director