Terrebonne Parish Library
Board of Control Minutes
August 18, 2018

Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:00 p.m. on August 18, 2018 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Mr. L.P. Bordelon, Mr. Marty Collins, and Ms. Rosa Pitre. 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 also in attendance.

The Pledge of Allegiance and an invocation were recited.

Mr. Collins moved to adopt the minutes of the June 20, 2018 meeting. Mr. Bordelon gave the second. Motion passed.

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

Mr. Collins moved to deviate from the agenda to allow new business first then return to the regular agenda. Mr. Bordelon gave the second. Motion passed.

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

Under new business, Ms. Adams moved to accept the January – July 2018 financial statement. Mr. Collins gave the second. Motion passed.

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

Mr. Bordelon moved to accept the 2018 revised budget. Mr. Collins gave the second. Motion passed.

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

Mr. Bordelon left the meeting at 5:15 p.m.

Mrs. LeBoeuf gave the director’s report saying that the number of completions in the library’s summer reading program have increased. The library held a “Great Gatsby” night for adults. It
was a success with 48 attendees participating in the murder mystery event. The library’s partnership with Second Harvest Food Bank served 680 meals to school aged children during the nine weeks of the summer reading program. August is a slower period at the library so branch managers have a small reprieve from programing to get the branches in order after the summer program. Mrs. LeBoeuf stated that all of the required changes suggested by the auditor have been made in the procedure and policy manuals.

Under old business, the board has decided to move Mrs. LeBoeuf’s evaluation to the February and April board meetings.

The meeting adjourned at 5:45 pm.

Mary Cosper LeBoeuf  
Secretary/Director