Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:00 p.m. on December 6, 2018 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Mr. L.P. Bordelon, Mr. Marty Collins, Dr. Mike Flynn, Mr. Jon Paul Olivier, Ms. Rosa Pitre, and Mrs. Talbot. Library Director Mary Cosper LeBoeuf was in attendance. A quorum was present. Assistant Director Tracy Guyan and Finance Manager Christopher Moore also attended, along with Mary Royston, emeritus member.

The Pledge of Allegiance and an invocation were recited.

The public hearing for the 2019 budget was open at 5:02 p.m.

Mr. Collins moved to adopt the minutes of the October 18, 2018 meeting. Mr. Bordelon gave the second. Motion passed.

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

In the director’s report, Mrs. LeBoeuf reported that the parish government extended the fence for the cemetery next to the main library based on a request from the state government cemetery division. The circulation of items for nursing homes and assisted living centers has increased. The Jambalaya Writers Conference will have a pre-event with local author Ken Wells discussing his new book, Gumbo Life. The equipment has been ordered for the repair of the ac/heating units at the main library. A new van was purchased for the Reading Well program. For 2019, the library will continue having advertisement on the parish map sold by the Houma-Terrebonne Chamber of Commerce. The board discussed 3D printer service.

The public hearing was closed at 5:20 p.m. No one addressed the board.

Under old business, Ms. Adams moved to accept the 2019 proposed budget as the official operating budget. Mr. Olivier gave the second. Motion passed.

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

Under new business, Mr. Bordelon moved to accept the January – November 2018 financial statement. Mr. Collins gave the second. Motion passed.
Yes: Adams; Bordelon; Collins; Flynn; Olivier; Pitre; Talbot
No: None
Absent: None

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

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

Ms. Pitre moved to accept the janitorial contract with Pioneer Plus Janitorial. Ms. Adams gave the second. Motion passed.

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

Beginning in February 2019, the board agreed to continue holding its meetings on the third Wednesday of every other month, except the December meeting will be held on the first Thursday.

The meeting adjourned at 5:50 pm.

Mary Cosper LeBoeuf
Secretary/Director