Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:00 p.m. on October 19, 2022 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Judge Jude Fanguy, ex officio Mr. Darrin Guidry, Mr. Jon Paul Olivier, Ms. Rosa Pitre, and Ms. Devonna Simmons. Library Director Mrs. Mary Cosper LeBoeuf was in attendance. A quorum was present. Assistant Director Mrs. Tracy Guyan, Finance Manager Mr. Christopher Moore, and emeritus member Mrs. Mary Royston were also present.

The Pledge of Allegiance and an invocation were recited.

Public wanting to address the board: None

Mr. Olivier moved to adopt the minutes for the August 17, 2022 meeting. Judge Fanguy gave the second. Motion passed.

Yes: Adams; Fanguy; Guidry; Olivier; Simmons; Talbot
No: None
Absent: Mr. L.P. Bordelon; Ms. Rosa Pitre

Ms. Rosa Pitre arrived at 5:04 p.m.

Mrs. LeBoeuf gave the director’s report.

Under old business, Daniel Bruce gave updates on the main library and Dularge Branch in terms of Hurricane Ida repairs. The Dularge Branch roof repair is completed, but the company is waiting on ceiling tiles and flooring. The main library is considered first priority in terms of repair with the parish government. Mr. Bruce stated that the timeline for the South Regional Branch is on schedule and bids for construction will be in November.

Under new business, Keith Tregle and Amanda Lasserre from Bourgeois Bennett presented the 2021 audit report. The library was given a clean option with no internal weaknesses or deficiencies.

Judge Fanguy moved to accept the 2021 audit report. Ms. Pitre gave the second. Motion passed.

Yes: Adams; Fanguy; Guidry; Olivier; Pitre; Simmons; Talbot
No: None
Absent: Bordelon

Judge Fanguy moved to accept the January - September 2022 Financial Statement. Mr. Olivier gave the second. Motion passed.
Judge Fanguy left at 5:54 pm.

Mr. Guidry left at 6:02 pm.

Ms. Pitre moved to accept the 2022 Revised Budget. Mr. Oliver gave the second. Motion passed.

The board discussed the 2023 Proposed Budget. It will be published in the journal of record and will be approved/denied during the next scheduled board meeting.

Ms. Pitre moved to accept the 2023 Proposed Budget. Mr. Oliver gave the second. Motion passed.

Ms. Adams moved to accept the revised compensation scale with salary adjustments which will be implemented in 2023. Ms. Pitre gave the second. Motion passed.

The meeting adjourned at 6:24 p.m.

Next board meeting: December 1, 2022

Mary Cosper LeBoeuf
Secretary/Director