Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:02 p.m. on December 1, 2022 at the Terrebonne Parish Library.

Members present were Ms. Alberta Adams, Judge Jude Fanguy, Ms. Rosa Pitre, Ms. Devonna Simmons, and ex-officio Darrin Guidry. Library Director Mary Cosper LeBoeuf was in attendance. A quorum was present. Assistant Director Tracy Guyan and Finance Manger Christopher Moore were also present.

The Pledge of Allegiance and an invocation were recited.

Public wanting to address the board: None

Judge Fanguy moved to accept the minutes for the October 19, 2022 meeting. Ms. Pitre gave the second. Motion passed.

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

Mrs. LeBoeuf gave the director’s report.

Under old business, Mrs. LeBoeuf gave an update on the branch repairs due to Hurricane Ida. The Dularge Branch’s roof and flooring have been completed. Mr. Daniel Bruce discussed the South Regional Branch stating they were waiting on the structural engineer and a review by the parish. The project has not yet gone out for bid, but the construction schedule is set for sixteen months.

Under new business, Judge Fanguy moved to accept the January – October 2022 financial statement. Ms. Adams gave the second. Motion passed.

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

Judge Fanguy moved to accept the 2023 proposed budget as the 2023 adopted budget. Ms. Pitre gave the second. Motion passed.

Yes: Adams; Fanguy; Guidry; Pitre; Simmons; Talbot
No: None
Absent: Bordelon; Olivier
Judge Fanguy moved to accept the lowest bid for the janitorial contract. It was awarded to Pioneer Plus TNT for $50,880. Ms. Pitre gave the second. Motion passed.

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

Mrs. Tracy Guyan gave the 2022 mandatory sexual harassment annual report.

The meeting adjourned at 5:50 pm.

Mary Cosper LeBoeuf
Secretary/Director