Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:01 pm on August 18, 2021 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Mr. L.P. Bordelon, Judge Jude Fanguy, Mr. Jon Paul Olivier, and Ms. Rosa Pitre. Library Director Mary Cosper LeBoeuf was in attendance. A quorum was present. Assistant Director Tracy Guyan and Finance Manager Christopher Moore were also present.

The Pledge of Allegiance and an invocation were recited.

Public wanting to address the board: None

Mr. Olivier made a motion adopt, with corrections, the minutes for the June 16, 2021 meeting. Judge Fanguy gave the second. Motion passed.

| Yes:    | Adams; Bordelon; Fanguy; Olivier; Pitre; Talbot |
| No:     | None                                         |
| Absent: | Mr. Marty Collins                            |

Mrs. LeBoeuf gave the Director’s report stating the library’s summer reading program ended July 31. With Covid, the number were obviously not as good as they would normally be but they were picking up towards the end. The collaborative feeding program was a great success giving out 1,250 meals for the months of June and July at the Dulac and Gibson branches. 2,590 snacks were disseminated at other branches during programs and story times.

Mr. Bordelon made a motion to deviate from the agenda and move to new business to allow Bourgeois Bennett’s presentation then return to the regular schedule. Mr. Olivier gave the second. Motion passed.

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

Under new business, Tidy Fenton and Keith Tregle of Bourgeois Bennett, LLC presented the 2020 annual audit report. The library was given a clean option with no internal weaknesses or deficiencies. Judge Fanguy made a motion to accept. Ms. Pitre gave the second. Motion passed.

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

Mrs. LeBoeuf continued her director’s report stating that the Sales and Use tax department recommended the board get familiar with an issue going on the ballad for October’s election.
regarding the dissemination of sales tax to Louisiana entities. The state is recommending a new department be set up and monies would come from this new division instead of directly to the various tax-funded bodies. They recommend voting against this measure. She also mentioned that we are looking for various part-time positions but are having trouble finding qualified applicants.

Under old business, Mrs. LeBoeuf gave a COVID update stating the library is open for business as usual. She also mentioned that bond for the South Regional branch has been approved and she has a meeting with the library’s architect and parish engineer to decide how to proceed. The bond also includes funding for renovating the East Houma branch and demolition on the property purchased to expand the parking lot for the North branch.

Under new business, Ms. Adams made a motion to accept the January – July 2021 financial statement. Mr. Olivier gave the second. Motion passed.

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

Mr. Olivier made a motion to accept the 2020 revised budget. Ms. Pitre gave the second. Motion passed.

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

Judge Fanguy made a motion to accept the only bid received for the library van (surplus) for the amount of $500. Mr. Olivier gave the second. Motion passed.

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

The meeting adjourned at 6:08 pm.

Mary Cosper LeBoeuf
Secretary/Director