

**Terrebonne Parish Library  
Board of Control Minutes  
April 17, 2024**

Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control's regular meeting to order at 5:01 p.m. on April 17, 2024, at the Terrebonne Parish Main Library.

Members present were Judge Jude Fanguy, Mr. Jon Paul Olivier, Ms. Rosa Pitre, and Ms. Devonna Simmons. Library Director Mary Cospier LeBoeuf was in attendance. A quorum was present. Assistant Director Tracy Guyan, Associate Director Rachel LeCompte, and Finance Manager 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 adopt the minutes for February 21, 2024. Mr. Olivier gave the second. The motion passed.

Yes:	Fanguy; Olivier; Pitre; Simmons; Talbot
No:	None
Absent:	Ms. Alberta Adams

Mrs. LeBoeuf gave the director's report. She mentioned that Rachel LeCompte, reference supervisor, has been promoted to associate director of public services. She will maintain her reference supervisory position and supervise the IT department. Mrs. LeBoeuf stated that Mr. L.P. Bordelon has resigned from the board; he has served since 1996.

Judge Fanguy moved to make Mr. Bordelon an emeritus member. Mr. Oliver gave the second. The motion passed.

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

Under old business, Architect Daniel Bruce reported that the construction crew continues to work on the main library for Hurricane Ida repairs, with carpeting being the only remaining item left to complete. The South Regional Branch is approximately 75% complete. The power will be turned on in June. He and Mrs. LeBoeuf are working on the FF&E package. The tentative date for a grand opening is September 14, 2024. Mr. Bruce is working on renovation plans for East Houma Branch. The demolition bids for the North Branch were opened, but all were rejected. Bids will be resubmitted at a later date. The donation of a generator by the Red Cross for the East Houma Branch is underway. The bid package with the requirements for implementation is being completed.

Under new business, Judge Fanguy moved to accept the January – March 2024 financial statement. Ms. Pitre gave the second. The motion passed.

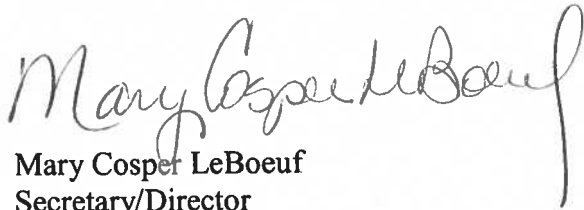
Yes:	Fanguy; Olivier; Pitre; Simmons; Talbot
No:	None
Absent:	Adams

Mr. Olivier moved to amend the board by-laws discussed at the previous board meeting. Ms. Simmons gave the second. The motion passed.

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

The updated bylaws will be included with the minutes.

The meeting adjourned at 5:57 pm.



Mary Cospet LeBoeuf  
Secretary/Director