

**Terrebonne Parish Library
Board of Control Minutes
September 4, 2024**

Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control's regular meeting to order at 5:02 p.m. on September 4, 2024, at the Terrebonne Parish Main Library.

Members present were Mr. Jon Paul Olivier, Judge Jude Fanguy, Ms. Karen Schilling, and 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

Mr. Olivier moved to adopt the minutes for June 20, 2024. Judge Fanguy gave the second. The motion passed.

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

Mrs. LeBoeuf gave the director's report. She mentioned that the summer reading program was a success. There was a slight decrease in items checked out, but an increase in program attendance. The library system held a total of 465 programs for the months of June and July.

Under old business, Architect Daniel Bruce reported that the last of the Hurricane Ida repairs for the main library should be starting the following week. He reported that the South Regional Branch is 91% complete.

Mr. Olivier moved for \$15,994 for signage for the South Regional Branch. Judge Fanguy gave the second. The motion passed.

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

Mr. Olivier moved to accept the transfer of \$105,450 from the FF&E budget to capital outlay for shelving being billed through the South Regional Branch contractor. Ms. Schilling gave the second. The motion passed.

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

Mr. Olivier moved to create a change order, not to exceed \$60,000, to enclose the bottom of the South Regional Branch due to safety reasons. Ms. Simmons gave the second. The motion passed.

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

Mr. Olivier moved to accept a change order adding \$9,000 to the budget for the South Regional Branch in order to add turf to the front and back exterior. Ms. Schilling gave the second. The motion passed.

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

Under new business, Keith Tregle and Amanda Laserre from Bourgeois Bennett presented the 2024 audit report. The library was given a clean option with no internal weaknesses or deficiencies.

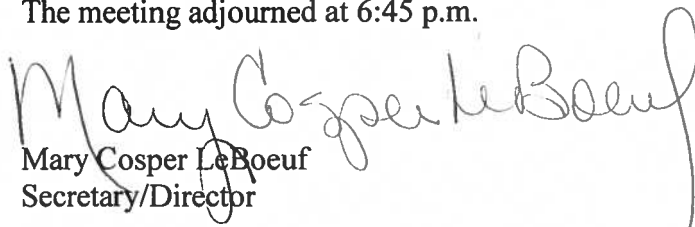
Ms. Schilling moved to accept the January – July 2024 Financial Statement. Judge Fanguy gave the second. The motion passed.

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

Judge Fanguy moved to accept the amended 2024 budget. Mr. Olivier gave the second. The motion passed.

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

The meeting adjourned at 6:45 p.m.


Mary Cospere LeBoeuf
Secretary/Director