

**Terrebonne Parish Library  
Board of Control Minutes  
December 5, 2024**

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

Members present were Mr. Jon Paul Olivier, Ms. Rosa Pitre, Ms. Ann Robichaux, Ms. Karen Schilling, and Ms. Devonna Simmons. Library Director Mary Cosper 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

Mrs. LeBoeuf welcomed the newest board member, Ms. Ann Robichaux.

Mr. Olivier moved to adopt the minutes for October 16, 2024. Ms. Pitre gave the second. The motion passed.

Yes:	Olivier; Pitre; Robichaux, Schilling; Simmons; Talbot
No:	None
Absent:	Judge Jude Fanguy

Mrs. LeBoeuf gave the director's report. FEMA and SBA are no longer providing assistance at the library. All the large branches are participating in the annual Noon Year's Eve celebration. Mr. Moore announced his retirement effective December 31, 2024.

Under old business, Mr. Daniel Bruce discussed the completion of the South Regional Branch. The branch opened to the public on November 16, 2024. There are a few punch list items to complete.

Under new business, Ms. Schilling moved to accept the lowest bid for the library's janitorial contract made by Pioneer Plus TNT in the amount of \$70,333.00. Ms. Robichaux gave the second. The motion passed.

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

Ms. Schilling moved to accept the January – November 2024 financial statement. Ms. Pitre gave the second. The motion passed.

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

Mr. Oliver moved to accept the 2024 revised budget. Ms. Simmons gave the second. The motion passed.

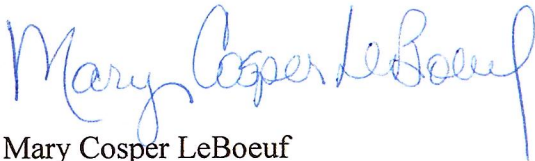
Yes:	Olivier; Pitre; Robichaux, Schilling; Simmons; Talbot
No:	None
Absent:	Fanguy

Mr. Olivier moved to accept the 2025 proposed budget as the official 2025 operating budget. Ms. Robichaux seconded. The motion passed.

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

The library board meetings for 2025 will continue every other month on the third Wednesday, with the next meeting scheduled for February 19, 2025.

The meeting adjourned at 6:12 pm.



Mary Cospier LeBoeuf  
Secretary/Director