

**Terrebonne Parish Library
Board of Control Minutes
June 18, 2025**

Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control's regular meeting to order at 5:02 p.m. on June 18, 2025, at the Terrebonne Parish Main Library.

Members present were Judge Jude Fanguy, 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 Kimberly Smith were also present.

The Pledge of Allegiance and an invocation were recited.

Ms. Robichaux moved to adopt the minutes for April 16, 2025. Mr. Olivier gave the second. The motion passed.

Public Comment: None.

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

Mrs. LeBoeuf gave the director's report, stating that a graduation was hosted for individuals attending an online school who did not have a graduation ceremony. The library's annual Touch-a-truck was held and had over 400 attendees.

Under old business, Mrs. LeBoeuf stated that we are still waiting for Entergy to hook up the required line for the East Houma Branch generator. She stated that she and the assistant director met with Daniel Bruce regarding the renovation of the East Houma Branch.

The property located directly next to the North Branch is for sale. The library has been interested in purchasing it to expand the parking lot. Mrs. LeBoeuf is communicating with both the seller and the appraiser. As of this meeting, the seller had a few more requests that had not been formalized.

Ms. Schilling moved to allow the purchase of this property before the next meeting if the opportunity arose. Ms. Pitre gave the second. Motion passed.

Public Comment: None.

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

A discussion was held regarding the Bourg Branch Hurricane Ida repairs. FEMA has decided that the Bourg branch will be demolished instead of repaired.

Under new business, Ms. Smith gave an overview of our financial standing, discussing sales tax trends.

Ms. Schilling moved to accept the January–May 2025 financial statement. Ms. Simmons gave the second. The motion passed.

Public Comment: None.

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

Based on the auditor's recommendation,

Mr. Olivier moved to increase the fixed asset limit from \$500 to \$1,000. Ms. Robichaux gave the second. The motion passed.

Public Comment: None.

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

Mrs. Robichaux moved to accept the 2025 Revised Budget. Mr. Olivier gave the second. The motion passed.

Public Comment: None

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

A discussion was held on the state of the Montegut Branch regarding Hurricane Ida and other repairs to be made. The initial estimate to replace the sewage system was approximately \$70,000. Due to the cost,

Ms. Pitre moved to demolish the building instead of making repairs. Ms. Schilling gave the second. The motion passed.

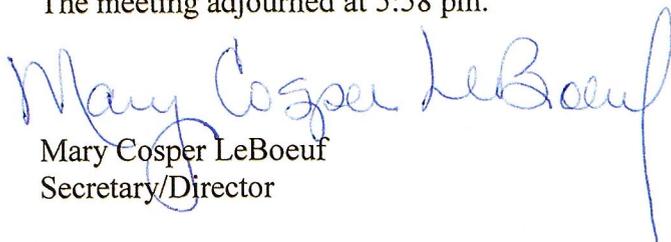
Public Comment: None.

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

No bids were received for the 2014 Dodge Caravan. It will be re-advertised.

The next board meeting is scheduled for August 20, 2025.

The meeting adjourned at 5:58 pm.

A handwritten signature in blue ink that reads "Mary Cosper LeBoeuf". The signature is fluid and cursive, with a long vertical stroke extending downwards from the end of the name.

Mary Cosper LeBoeuf
Secretary/Director