

**Terrebonne Parish Library
Board of Control Minutes
August 20, 2025**

Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control's regular meeting to order at 5:01 p.m. on August 20, 2025, at the Terrebonne Parish Main Library.

Members present were Judge Jude Fanguy, Mr. Jon Paul Olivier, Ms. Rosa Pitre, Ms. Ann Robichaux, and Ms. Karen Schilling. Library Director Mary Cosper LeBoeuf was in attendance. A quorum was present. Assistant Director Tracy Guyan and Finance Manager Kimberly Smith were also present.

The Pledge of Allegiance and an invocation were recited.

Mr. Olivier moved to adopt the minutes for June 18, 2025, with a correction. Ms. Pitre gave the second. The motion passed.

Public Comment: None.

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| Yes: | Fanguy; Olivier; Pitre; Robichaux; Schilling; Talbot |
| No: | None |
| Absent: | Ms. Devonna Simmons |

Mrs. LeBoeuf gave the director's report, mentioning that the library now offers free passes to select museums through a partnership with the state library. The summer reading program is completed and was a success. Additionally, the South Regional Branch is averaging 2,100 patrons a month.

Under old business, Mrs. LeBoeuf stated that Entergy has successfully hooked up the generator at the East Houma Branch.

The property next to the North Branch is being purchased for the appraised price of \$265,262. It is going through the purchasing process within the parish government. It has to go to the finance department, then the council for approval. The parish attorney is handling the purchase.

Mrs. LeBoeuf stated that she, the assistant director, and East Houma's Branch manager met with Architect Daniel Bruce regarding the renovation of the East Houma Branch.

FEMA will be paying for the demolition of the Bourg Branch, but no date has been set.

The Dulac Branch's roof is damaged and must be repaired or replaced. The estimates are \$7,750 for repair and \$28,000 for a new roof. However, no decisions will be made until the parish government decides what FEMA will cover, if any.

No bids were received for the Dodge Caravan; therefore, it will be advertised again.

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

Judge Fanguy moved to accept the 2024 audit report. Mr. Olivier gave the second. The motion passed.

Public Comment: None.

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

Ms. Schilling moved to accept the January – July 2025 financial statement. Mr. Olivier gave the second. The motion passed.

Public Comment: None.

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

Ms. Pitre moved to accept the 2025 revised budget, and Mr. Olivier seconded. The motion passed.

Public Comment: None.

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

Judge Fanguy moved to declare old technology items surplus, and Ms. Robichaux seconded. The motion passed.

Public Comment: None

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

Ms. Pitre moved to declare New Year's Eve a full-day holiday instead of four hours. Ms. Robichaux seconded. The motion passed.

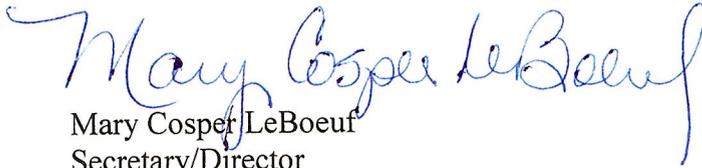
Public Comment: None

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

The next board meeting is scheduled for October 15, 2025.

The meeting adjourned at 5:56 pm.


Mary Cospet LeBoeuf
Secretary/Director