

**Terrebonne Parish Library
Board of Control Minutes
October 15, 2025**

Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control's regular meeting to order at 5:03 p.m. on October 15, 2025, at the Terrebonne Parish Main Library.

Members present were Judge Jude Fanguy, Mr. Jon Paul Olivier, Ms. Rosa Pitre, Ms. Ann Robichaux, Ms. Devonna Simmons, and Ms. Karen Schilling. Library Director Mary Cospier LeBoeuf was in attendance. A quorum was present. Associate Director Rachel LeCompte and Finance Manager Kimberly Smith were also present.

The Pledge of Allegiance and an invocation were recited.

Mr. Fanguy moved to adopt the minutes for August 20, 2025. Mr. Olivier gave the second. The motion passed.

Public Comment: None.

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

Mrs. LeBoeuf gave the director's report, highlighting several fall programs, including Murder Mystery, Capture the Flag Trivia, Comic Con, and library card sign-up outreach.

Under old business, Mrs. LeBoeuf stated that storage will be added to the East Houma Branch renovation, which will be expanded from the garage area.

The property adjacent to the North Branch is still in the process of being purchased.

The Bourg Branch is still waiting for FEMA for demolition.

A bid was made for the Dodge Caravan. The bid was from JJ Merchant for \$4,577.77. A deposit of 5% was received for \$228.89.

Ms. Robichaux moved to accept JJ Merchant's bid for \$4,577.77. Ms. Simmons gave the second. The motion passed.

Public Comment: None

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

Under new business, Taylor LeBlanc, with CGU, presented the HVAC control modifications for the main library. One bid was made from Volute at \$174,400.

Judge Fanguy moved to accept Volute's bid for \$174,400. Ms. Schilling gave the second. The motion passed.

Public Comment: None

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

Ms. Schilling moved to accept the financial statement for January – September 2025. Ms. Pitre gave the second. The motion passed.

Public Comment: None

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

Ms. Schilling moved to accept the 2025 revised budget. Mr. Olivier gave the second. The motion passed.

Public Comment: None

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

The board discussed the 2026 proposed budget.

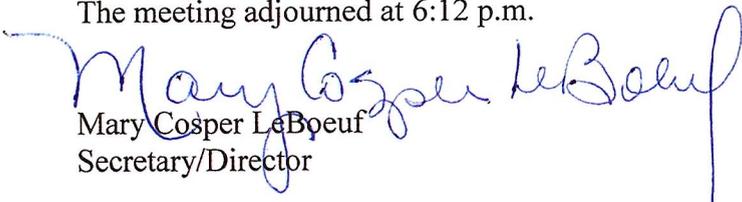
Mr. Olivier moved to accept the 2026 proposed budget. Ms. Pitre gave the second. The motion passed.

Public Comment: None

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

The board discussed branch hours; the discussion will continue at the next meeting.

The meeting adjourned at 6:12 p.m.


Mary Cospier LeBoeuf
Secretary/Director