

**Terrebonne Parish Library  
Board of Control Minutes  
December 4, 2025**

Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control's regular meeting to order at 5:04 pm on December 4, 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, Associate Director Rachel LeCompte, 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 October 15, 2025. Judge Fanguy gave the second. The motion passed.

Public Comment: None.

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

Mrs. LeBoeuf gave the Director's report. She mentioned the library put out bids to local banks for a new fiscal agent for the system, and B1 Bank was chosen based on their competitive fee schedule and other offerings.

Under old business, Mrs. LeBoeuf stated that the final East Houma renovation drawings should be ready for the next scheduled board meeting in 2026.

The property being purchased adjacent to the North branch library is scheduled for signing by the parish on Friday, December 12.

Bourg demolition is still awaiting a FEMA directive, and the Montegut demolition is expected to be scheduled for the 1st or 2nd quarter of 2026.

Volute is awaiting parts to begin the repair of the Main library's HVAC system.

The East Houma and North branch library hours will remain as they are currently set.

Ms. Schilling made a motion to accept the January – October 2025 Financial Statement. Mr. Olivier gave the second. The motion passed.

Public Comment: None

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

Absent: Simmons

Judge Fanguy made a motion to accept the 2025 revised budget. Mr. Olivier gave the second. The motion passed.

Public Comment: None

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

Judge Fanguy made a motion to accept the 2026 Proposed Budget as the 2026 Adopted Operating Budget. The budget includes a step increase for all full-time and eligible part-time employees. Ms. Schilling gave the second. The motion passed.

Public Comment: None

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

Mrs. Tracy Guyan gave the 2025 mandatory sexual harassment annual report per the Louisiana Revised Statutes.

The next board meeting is scheduled for February 25, 2025.

The meeting adjourned at 5:49 p.m.

  
Mary Cosper LeBoeuf  
Secretary/Director