Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:00 p.m. on April 19, 2023 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Judge Jude Fanguy, Mr. Jon Paul Olivier, and Ms. Rosa Pitre. Library Director Mary Cosper LeBoeuf was in attendance. A quorum was present. Assistant Director Tracy Guyan and Finance Manager Christopher Moore were also present.

The Pledge of Allegiance and an invocation were recited.

Public wanting to address the board: None

Judge Fanguy moved to adopt the minutes for the March 2, 2023 meeting. Mr. Olivier gave the second. Motion passed.

Yes: Adams; Fanguy; Olivier; Pitre; Talbot
No: None
Absent: Mr. L.P. Bordelon; Ms. Devonna Simmons

Mrs. LeBoeuf gave the director’s report. The Makers’ Market will continue to be held every other month on the third Saturday at the main library. The library has teamed with Keep Louisiana Beautiful providing litter kits to people in the community. The kits are housed at the North Branch. The Summer Reading Program start date is Tuesday, May 30, 2023.

Under old business, bids have been accepted by the parish government for repair of the exterior lighting at the main library; repairs should begin next month. Interior bids for repair of the main library have been accepted by the parish government. The parish government is working with FEMA because the damage is from Hurricane Ida. Daniel Bruce is assigned as the architect for the project.

Mr. Bruce reported that pilings were being tested at the new South Regional Branch location. Monthly construction meetings will begin next month, along with the construction trailer moving onsite.

New business:

Judge Fanguy moved to accept the January – March 2023 financial statement. Ms. Adams gave the second. Motion passed.

Yes: Adams; Fanguy; Olivier; Pitre; Talbot
No: None
Absent: Bordelon; Simmons
Judge Fanguy moved to accept the following items as surplus: technology items and equipment, Bourg Branch furniture and supplies, and Montegut Branch technology and supplies. Mr. Olivier gave the second. Motion passed.

Yes: Adams; Fanguy; Olivier; Pitre; Talbot
No: None
Absent: Bordelon; Simmons

Mrs. LeBoeuf reported that the library purchased a product to email library customers information about the services and activities. The library is again receiving e-rate funding. Children’s education computers are being purchased for the system.

The next board meeting is June 21, 2023.

The meeting adjourned at 6:15 p.m.

Mary Cosper LeBoeuf
Secretary/Director