Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:08 p.m. on April 20, 2022 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, Finance Manager Christopher Moore, and emeritus member Mrs. Mary Royston 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 February 16, 2022 meeting. Ms. Pitre gave the second. Motion passed.

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

Mrs. LeBoeuf gave the director’s report.

Ms. Devonna Simmons arrived at 5:20 p.m. She was welcomed and introduced to board members and staff.

Mr. Robert Utley presented a change order for the already approved chiller repair/replacement. The change order comes under the recommendation of the fire marshal to bring the chiller area up to building code. The amount is for $45,987.

Judge Fanguy moved to accept the change order for the chiller repair/replacement in the amount of $45,987. Ms. Pitre gave the second. Motion passed.

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

Under old business, Mrs. LeBoeuf stated library administrators are still waiting on contractors for the repairs needed from Hurricane Ida damage. Parish administration has hired a consulting firm to work with facility administrators to address the repairs. Hurricane facility damage is being handled by parish government administration. Architect Daniel Bruce is working on the final plans for the South Regional Branch. The Bourg Branch needs to be emptied, but we are waiting until the school year is complete to place a dumpster at the branch because parking is an issue.
Under new business, Mr. Olivier moved to accept the January - March 2022 financial statement. Judge Fanguy gave the second. Motion passed.

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

The board discussed researching a staff salary study to determine how to best proceed with the entry level pay and how to adjust the salary scale.

Judge Fanguy moved to accept the policy for the Downtown Houma Makers Market presented at the last board meeting. Mr. Olivier gave the second. Motion passed.

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

The meeting adjourned at 6:07 p.m.

Next board meeting: June 15, 2022

Mary Cosper LeBoeuf  
Secretary/Director