Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:01 p.m. on June 15, 2022 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Mr. L.P. Bordelon, Judge Jude Fanguy, Mr. Jon Paul Olivier, Ms. Rosa Pitre, and Ms. Devonna Simmons. 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 April 20, 2022 meeting. Mr. Olivier gave the second. Motion passed.

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

Mrs. LeBoeuf gave the director’s report. She mentioned that the library has been awarded the 2022 Louisiana Public Library of the Year from the Louisiana Library Association. This honor will be formally announced at the annual conference in July.

Under old business, Hurricane Ida repairs are not completed as the library is waiting on the parish’s coordinators. Architect Daniel Bruce told Mrs. LeBoeuf that the cost of materials has increased 35 to 40% which would bring the new total for the South Regional Branch to approximately $3.4 million. Library administration was waiting for the school year to end to empty the building contents at the Bourg Branch.

Under new business, Mr. Olivier moved to accept the January – May 2022 Financial statement. Mr. Bordelon gave the second. Motion passed.

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

Judge Fanguy moved to accept the 2022 revised budget. Mr. Oliver gave the second. Motion passed.

Yes: Adams; Bordelon; Fanguy; Olivier; Pitre; Simmons; Talbot
No: None
Absent: None
Ms. Pitre moved to accept the parish president’s request that all parish employees have July 1, 2022 off as a day of appreciation. Saturday, July 2, 2022 was included as a day of appreciation also. Ms. Simmons gave the second. Motion passed.

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

Ms. Adams moved to accept the salary study results that include increasing the minimum pay offered to new part-time employees. Current part-time employee wages will increase by $1.00 beginning June 26, 2022. Mr. Oliver gave the second. Motion passed.

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

Ms. Pitre moved to accept Veteran’s Day as a yearly holiday for the library system in accordance with the parish’s holiday schedule. Mr. Oliver gave the second. Motion passed.

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

Judge Fanguy moved to adopt the parish government new seniority pay schedule for all eligible employees. Mr. Olivier gave the second. Motion passed.

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

Judge Fanguy moved to adopt the parish government new personal leave schedule for all eligible library employees. Mr. Oliver gave the second. Motion passed.

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

The meeting adjourned at 6:38 p.m.

Mary Cosper LeBoeuf
Secretary/Director