Chairwoman Mrs. Gwen Talbot called the Terrebonne Parish Library Board of Control regular meeting to order at 5:00 p.m. on August 17, 2022 at the Terrebonne Parish Main Library.

Members present were Ms. Alberta Adams, Mr. L.P. Bordelon, Judge Jude Fanguy, ex-officio Darrin Guidry, Mr. Jon Paul Olivier, Ms. Rosa Pitre, and Mrs. 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 made a motion adopt the minutes for the June 15, 2022 meeting. Ms. Adams gave the second. Motion passed.

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

Mrs. LeBoeuf gave the director’s report. The main library and East and North Branches are now open until 9 p.m., Monday to Thursday. The East and North Branches is opening at 8:30 a.m. Monday to Thursday. The main library has Sunday hours from 2 p.m. to 6 p.m.

The Bourg Branch is empty, except for a few chairs and tables. The library is waiting to receive word from FEMA/parish administration on how to proceed with the branch.

Under old business, Daniel Bruce gave updates on the main library and the Bourg and Dularge Branches. Jason Broussard with Royal Construction will be contacting Mrs. LeBoeuf to implement a repair plan. Mr. Bruce distributed a proposed project schedule for the South Branch. First advertisement for bids is scheduled for November 18, 2022 with estimated substantial completion January 30, 2024.

Under new business, Judge Fanguy moved to accept the January – July 2022 financial statement. Mr. Olivier gave the second. Motion passed.

| Yes: Adams; Bordelon; Fanguy; Guidry; Olivier; Pitre; Simmons; Talbot |
| No:               None |
| Absent:          None |
Mrs. LeBoeuf reminded the next board meeting will be on October 19, 2022.

Mr. Olivier moved to close the main library October 22, and 23, 2022 for the Rougarou Festival since the library’s parking lot will be used for activities. Judge Fanguy gave the second. Motion passed.

Yes: Adams; Bordelon; Fanguy; Guidry; Olivier; Pitre; Simmons; Talbot

No: None

Absent: None

The meeting adjourned at 6:00 p.m.

Next board meeting: October 19, 2022

Mary Cosper LeBoeuf
Secretary/Director