

**Pointe Coupee Parish Library
Board of Control
May 11, 2016**

Call To Order

Miss Wylene Hurst, Library Board President, called the general business meeting of the Pointe Coupee Parish Library Board of Control to order at 5:45pm.

Roll Call

Present: Mrs. Gayle Dixon, Mrs. Philomena Fontenot, Mrs. Grace Hebert, Miss Wylene Hurst, Mrs. Mary Helen McCoy.

Absent: Mrs. Lucy Thompson and Mr. Don Ewing.

Approval of Agenda

It was moved by Mrs. Hebert and seconded by Mrs. Dixon to accept the agenda as presented. Motion carried.

Approval of Minutes

It was moved by Mrs. McCoy and seconded by Mrs. Dixon to accept the minutes of the November 11, 2015 Special Budget Hearing as presented. Motion carried.

It was moved by Mrs. Dixon and seconded by Mrs. McCoy to accept the minutes of the November 11, 2015 General Business meeting as presented. Motion carried.

Librarian's Report

Library Director Melissa Hymel presented a review of the 2015 financial statement. Due to many mid-year budget cuts, the overall budget was within its parameters. Any extra revenue from the 2015 Budget will be earmarked for new Livonia construction. A review of the current 2016 budget was also presented. Auditors Major, Morrison and David will present the finalized 2015 Audit report at the August meeting.

The Summer Reading Program schedule of events was presented. The program will begin June 1, 2016 and will end July 31, 2016.

The library director and branch managers attended the 2016 Louisiana Library Association annual conference in Baton Rouge. Mrs. Hymel currently serves as chair of the Modisette Award Committee for Public Library Trustees and presented the award during this venue.

The Fall Administrative Librarians Conference was held November 13, 2015. Mrs. Hymel was able to attend this state mandated meeting. However, due to severe budget cuts, the Spring Administrative Librarians Conference has been cancelled.

Facilities were discussed. Another air conditioning unit in New Roads will probably require replacement during 2016. This particular unit is nearly 20 years old. Also discussed was the need for a generator to operate the Main Library's internet during a power outage.

It was moved by Mrs. McCoy and seconded by Mrs. Hebert to allocate funds from savings to purchase a Louisiana State Contract listed generator with adequate capacity to cover the main library. Motion carried.

New Business

The library would like to offer its sincerest thanks to NRG Energy and its employees for their continued service to our library, employees and public. Library employees are scheduled to be re-certified for Life Safety/CPR by NRG Employees sometime within the near future.

Adjourn

Being no further business to come before the Library Board, it was moved by Mrs. Hebert and seconded by Mrs. Fontenot to adjourn. Motion carried. The President adjourned the meeting at 6:54 pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, August 10, 2016.

Melissa Hymel, Secretary
August 10, 2016