

**Pointe Coupee Parish Library  
Board of Control  
January 9, 2013**

**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 5:48pm.

**Roll Call**

Present: Mrs. Philomena Fontenot, Mrs. Grace Hebert, Miss Wylene Hurst and Mrs. MaryHelen McCoy.

Absent: Mrs. Lauren Meadows, Mrs. Lucy Boley Thompson, Mrs. Gayle Dixon, and Police Juror Russell Young.

**Approval of Agenda**

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

**Approval of Minutes**

It was moved by Mrs. Fontenot and seconded by Mrs. McCoy to accept the minutes of the Budget Hearing held November 14, 2012 as presented. Motion carried.

It was moved by Mrs. Hebert and seconded by Mrs. Fontenot to accept the minutes of the general Board Meeting of November 14, 2012 as presented. Motion carried.

**Librarian's Report**

Library Director Melissa Hymel presented a review of the 2012 financial statement. Due to many mid-year budget cuts, the overall budget was within its perimeters. Any extra revenue will be placed in an investment account earmarked for new Livonia construction.

The 2012 Employee Attendance Report was discussed.

The Police Jury voted January 8, 2013 to renew the term of Library Trustee Lauren Meadows.

State Library of Louisiana Staff Day will be held Tuesday, February 19, 2013. The library will close all facilities to allow staff participation in this training program. The State Library has already notified all Directors of anticipated cuts in upcoming resources and aid.

**Old Business**

The Innis Branch Library Emergency Communications Center is scheduled for Grand Opening Friday, January 18, 2013. All Library Trustees are urged to attend.

It was moved by Mrs. McCoy and seconded by Mrs. Hebert to accept the new Innis Branch Library hours of operation Monday through Friday, 10am – 6pm. Motion carried.

Suggestions were presented for a local photographer for the Innis opening. Also, Larry and Dwona Stuard have been contracted to provide a jambalaya meal during the event.

**New Business**

Board attendance and Responsibilities will be tabled until the next meeting.

It was moved by Mrs. McCoy and seconded by Mrs. Hebert to change the Library Board of Control Bylaws to provide for Quarterly meetings. Said meetings are to be held March, June, September and November 2013. Meetings beginning in the year 2014 will be held February, May, August and November. Motion carried.

**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 6:24 pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, March 13, 2013.

---

Melissa Hymel, Secretary  
March 13, 2013