

**Pointe Coupee Parish Library
Board of Control
May 13, 2015**

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 5:38pm.

Roll Call

Present: Mrs. Gayle Dixon, Mr. Don Ewing, Mrs. Grace Hebert, and Miss Wylene Hurst.
Absent: Mrs. Mary Helen McCoy, Mrs. Lucy Thompson and Mrs. Philomena Fontenot.

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. Hebert and seconded by Mr. Ewing to accept the minutes of the February 11, 2015 meeting as presented. Motion carried.

Librarian's Report

Library Director Melissa Hymel presented a review of the 2014 financial statement. Due to many mid-year budget cuts, the overall budget was within its parameters. Any extra revenue from the 2014 Budget will be earmarked for new Livonia construction. A review of the current 2015 budget was also presented.

The Summer Reading Program schedule of events was presented. The program will begin June 1, 2015 and will end July 31, 2015.

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

The new merger between the Polaris Library System and Innovative has so far been a beneficial one for the library system. New digital capabilities are being presented and staff are currently training for download of our 20,000+ digital items.

Facilities were discussed. Another air conditioning unit in New Roads had to be replaced. This particular unit was nearly 23 years old.

Mrs. Hymel announced she is currently running advertisements for the positions of Assistant Director, Clerk and Substitutes. She is also still reviewing Architect possibilities for future building program needs.

It was moved by Mrs. Dixon and seconded by Mrs. Hebert to enter into Executive Session to discuss Case #3732683804. Motion carried.

It was moved by Mrs. Hebert and seconded by Mrs. Dixon to exit Executive Session. Motion carried.

Old Business

Miss Hurst introduced Mr. Ewing once again to the Library Board members and welcomed him to the group. Mr. Ewing previously served as Director of Emergency Operations for Pointe Coupee Parish. He brings to the table a background in employment experience, ADA laws and a particular interest in History.

New Business

NRG Energy's Global Giving Day was held on Tuesday May 12, 2015. Employees from NRG planted over 30 flats of plants of flowers around the New Roads library. The plants were obtained from the Pointe Coupee Hospice spring fund raiser. The library would like to offer its deepest thanks to NRG Energy and its employees for their assistance in beautifying the library grounds. Scheduled for May 19, 2015 as another part of the NRG Energy's Global Giving Day, the library employees are to be re-certified for Life Safety/CPR by NRG Employees.

Adjourn

Being no further business to come before the Library Board, it was moved by Mr. Ewing and seconded by Mrs. Hebert to adjourn. Motion carried. The President adjourned the meeting at 6:14 pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, August 12, 2015.

Melissa Hymel, Secretary
August 12, 2015