

**Pointe Coupee Parish Library
Board of Control
General Business Meeting
September 11, 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 5:35pm.

Roll Call

Present: Mrs. Gayle Dixon, Mrs. Philomena Fontenot, Mrs. Grace Hebert, Miss Wylene Hurst, Mrs. Mary Helen McCoy, Mrs. Lauren Meadows, and Mrs. Lucy Thompson.

Absent: Police Juror Justin Cox.

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. Fontenot and seconded by Mrs. McCoy to accept the minutes of March 13, 2013 as presented. Motion carried.

Audit Report

Auditor John Morrison with Major, Morrison and David presented the 2012 Audit of Finances. His finding showed the Library system continues to be on track financially with a clean, unqualified audit. Mr. Morrison stated that even with the Innis Construction project as a massive expense in 2012, the library was still able to remain in the black due in large part to the state appropriation for the new building and cutbacks in general operations expenses. The library is in compliance with established governmental accounting practices. He made note of the library's continuance of saving for large projects rather than create debt. Mr. Morrison commended management on a job well done. He stated the library's audit is the best possible opinion available for any governmental entity.

Librarian's Report

Library Director Melissa Hymel presented the following report.

Under the new Affordable Care Act, the library system will need to rethink its position with employee health coverage. A number of factors were discussed. Mr. John Morrison also provided information on the new Health Care regulations.

It was moved by Mrs. Fontenot and seconded by Mrs. Hebert 1) to provide a major medical insurance policy to employees at a 100% library sponsored rate. 2) to provide a major medical insurance policy to employee spouse and dependents at a 0% rate and 3) to leave unchanged the current retired employee medical policy rates. Motion carried.

After reviewing the current 2013 General Budget, Mrs. Hymel believed no revisions were necessary at this time. The Police Jury has adopted the library millage for the fiscal 2014 year at 4.03mils.

The Government Finance Officers Association Meeting will be held October 2-4, 2013. Mrs. Hymel is registered to attend this meeting. One particular item she wishes to have addressed is the GAAP requirements for smaller governmental entities.

Magellan Courses were held on August 13-14, 2013 with key personnel from the library, sheriff's office and hospital. This two day program consisted of information and first aid for mental health issues.

New Business

It was moved by Mrs. Lucy Boley Thompson and seconded by Mrs. Mary Helen McCoy to accept the proposal of Brian Cifreo for the purchase of property described in the Pointe Coupee Assessor Rolls Parcel Number 00973115 as Lot B of the Maurice Picard Subdivision. Purchase price for the 2.02 acre property is agreed at \$56,000. Motion unanimously carried.

It was moved by Mrs. Gayle Dixon and seconded by Mrs. Grace Hebert to accept the proposal of Mr. Ernest W. Jewell Jr. for the purchase of his property as described in the Pointe Coupee Assessor Rolls Parcel Number 00736500 Section (2) Lot 304 x40 ft. Purchase price for the section is agreed at \$16,000. Motion unanimously carried.

Adjourn

Being no further business to come before the Library Board, it was moved by Mrs. McCoy and seconded by Mrs. Hebert to adjourn. Motion carried. The President adjourned the meeting at 6:55pm. The next scheduled business meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, November 13, 2013. The official Budget Hearing will begin at 5:00pm on Wednesday, November 13, 2013.

Melissa Hymel, Secretary
November 13, 2013

RESOLUTION:

The following resolution was offered by Mrs. Lucy Boley Thompson and seconded by Mrs. Mary Helen McCoy :

Be It Resolved: The Pointe Coupee Parish Library Board of Control does agree to the purchase of property by the Library Board of Control from Livonia Lumber and Farm Supply, Inc. as described in the Pointe Coupee Assessor records as Parcel Number 00973115. Final surveyed property has been designated as Lot B (2.02 acres) of the Maurice Picard Subdivision and final agreed upon purchase price of said Lot B will be \$56,000.00.

The resolution having been submitted to a vote, the vote thereon was as follows:

Trustees	Yeas	Nays	Absent
Boley-Thompson, Lucy	<u> x </u>	_____	_____
Dixon, Gayle	<u> x </u>	_____	_____
Fontenot, Philomena	<u> x </u>	_____	_____
Hebert, Grace	<u> x </u>	_____	_____
Hurst, Wylene	<u> x </u>	_____	_____
McLemore, Karen	<u> x </u>	_____	_____
Meadows, Lauren	<u> x </u>	_____	_____
Cox, Justin	_____	_____	<u> x </u>

The resolution was declared adopted on this, the 11th day of September 2013.

Melissa Hymel, Secretary

Wylene Hurst, President

RESOLUTION:

The following resolution was offered by Mrs. Gayle Dixon and seconded by Mrs. Grace Hebert :

Be It Resolved: The Pointe Coupee Parish Library Board of Control does agree to the purchase of property by the Library Board of Control from Ernest W. Jewell Jr. as described in the Pointe Coupee Assessor records as Parcel Number 00736500. Final surveyed property has been designated as Lot 2 with dimensions of 304 ft. x 40 ft., adjacent to current Pointe Coupee Parish Library holdings. Final agreed upon purchase price of said Lot 2 will be \$16,000.00.

The resolution having been submitted to a vote, the vote thereon was as follows:

Trustees	Yeas	Nays	Absent
Boley-Thompson, Lucy	<u> x </u>	_____	_____
Dixon, Gayle	<u> x </u>	_____	_____
Fontenot, Philomena	<u> x </u>	_____	_____
Hebert, Grace	<u> x </u>	_____	_____
Hurst, Wylene	<u> x </u>	_____	_____
McLemore, Karen	<u> x </u>	_____	_____
Meadows, Lauren	<u> x </u>	_____	_____
Cox, Justin	_____	_____	<u> x </u>

The resolution was declared adopted on this, the 11th day of September 2013.

Melissa Hymel, Secretary

Wylene Hurst, President

