

**Pointe Coupee Parish Library
Board of Control
April 10, 2019**

Call to Order

Wylene Hurst, Library Board President, called the general business meeting of the Pointe Coupee Parish Library Board of Control to order at 5:30pm.

Roll Call

Present: Ms. Lucy Boley, Ms. Philomena Fontenot, Mrs. Grace Hebert, Ms. Wylene Hurst and Mrs. MaryHelen McCoy.

Absent: Mrs. Gayle Dixon and Mr. Don Ewing (medical absence).

Approval of Agenda

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

Approval of Minutes

It was moved by Mrs. McCoy and seconded by Ms. Boley to accept the minutes of the general Board Meeting of February 13, 2019 as presented. Motion carried.

Public Comment

No public comments.

Librarian's Report

Library Director Melissa Hymel presented a review of the current 2019 financial statement.

The Livonia Project is beginning the advertisement phase. The architect will begin advertising for the Livonia Project on April 18, 2019. Final bid submittal will be May 15, 2019.

President's Comments

Miss Hurst thanked all Library Board members for their service and dedication to our library system. She recognized Mrs. MaryHelen McCoy for recently having her term on the Library Board extended by the new Parish Council for another 5 year period.

Miss Hurst also discussed recent meetings both she and Mrs. Hymel were requested to appear for the new Parish Council.

Effective January 1, 2019 all boards, committees and employees of the various political agencies and their political subdivisions are mandated to have Sexual Harassment Training. The Library Director and the Library Board are mandated to take the Supervisor's Training for Sexual Harassment. Mrs. Hymel presented the board with information on how to access the training website. Once completed, each individual is to give the Library Director a copy of their training certification.

Adjourn

Being no further business to come before the Library Board, it was moved by Ms. Fontenot and seconded by Mrs. Hebert to adjourn. Motion carried. The President adjourned the meeting at 6:03 pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, June 12, 2019.

Melissa Hymel, Secretary

June 12, 2019