

**Pointe Coupee Parish Library
Board of Control
April 14, 2021**

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 (tardy), Mrs. Grace Hebert, Ms. Wylene Hurst, Mrs. MaryHelen McCoy and Mrs. Kate Roy.

Absent:

Approval of Agenda

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

Approval of Minutes

It was moved by Ms. Boley and seconded by Mrs. Hebert to accept the minutes of the November 11, 2020 Budget Hearing. Motion carried.

It was moved by Mrs. Hebert and seconded by Ms. Boley to accept the minutes of the General Business Meeting of November 11, 2020 as presented. Motion carried.

Public Comment

No public comments.

Librarian's Report

Library Director Melissa Hymel presented a review of the current 2021 financial statement.

Recent new hires to the New Roads facility included a new circulation manager, a circulation clerk and a children's librarian.

The Livonia Building Program is nearing completion.

It was moved by Mrs. Hebert and seconded by Ms. Boley to accept the Substantial Completion of the Livonia Branch Library from M.A. Wilson Contractors and to also accept the Clear Lien Certificate of said project as presented. Motion carried.

The process of purchasing computers and furniture is now underway. With COVID limitations on furniture and computer components, it may take another 6-8 weeks before those items can be installed.

It was moved by Ms. Fontenot and seconded by Mrs. Roy to allow the closure of Innis, Rougon and Morganza branches on April 21 and 22 in order to have staff from those locations assist with the placement of books in the new Livonia facility. The New Roads facility will remain open on a limited staffing basis during this move. Motion carried.

Executive Session

It was moved by Ms. Fontenot and seconded by Mrs. Roy to enter into executive session to discuss pending legal issues. Motion carried.

It was moved by Mrs. Roy and seconded by Ms. Fontenot to exit executive session. Motion carried.

Adjourn

Being no further business to come before the Library Board, it was moved by Mrs. McCoy and seconded by Ms. Fontenot to adjourn. Motion carried. The President adjourned the meeting at 6:28pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, June 9, 2021.

Melissa Hymel, Secretary
June 9, 2021