

**Pointe Coupee Parish Library  
Board of Control  
April 13, 2022**

**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 5:34pm.

**Roll Call**

Present: Mrs. Grace Hebert, Ms. Wylene Hurst, Mrs. MaryHelen McCoy and Mrs. Kate Roy.

Absent: Mrs. Fontenot

**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 Mrs. Roy and seconded by Mrs. McCoy to accept the minutes of the February 9, 2022 General Business meeting as presented. Motion carried.

**Public Comment**

No public comments.

**Librarian's Report**

Library Director Melissa Hymel presented a review of the 2022 financial statement.

New Shelving from Library Interiors was delivered and installed on March 2, 2022.

The shelves were added to the Adult Reading area, Local History collections and the Children's section.

New chairs for the Small Meeting Room were purchased. The existing chairs were purchased in 1995. Mrs. Hymel will attempt to find someone to re-upholster the older chairs to be used at other locations within the library system.

The library's website has been completely over-hauled by Catapult. The upgrades are more in keeping with the need for digital access to library materials and collections.

A calendar of the 2022 Summer Program was distributed. It will be published in the local newspaper, website and Facebook. Programs are scheduled throughout the months of June and July.

A staff meeting was held on March 16, 2022 to discuss Sexual Harassment in the Workplace. The library system closed only during the meeting and opened immediately following the meeting. All board members were encouraged to take the online courses for both Ethics Training and Sexual Harassment as these are required audit items.

**Adjourn**

Being no further business to come before the Library Board, it was moved by Mrs. Hebert and seconded by Mrs. Roy to adjourn. Motion carried. The President adjourned the meeting at 5:55 pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, June 8, 2022.

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Melissa Hymel, Secretary  
June 8, 2022