

August 9, 2023

New Iberia, LA 70560

The Iberia Parish Library Board of Control met in Regular Session at 3:00 pm on Wednesday, August 9, 2023, at the Main Branch Library in New Iberia, Louisiana.

The board president called the meeting to order at 3:05 pm.

The library director called roll. Board members present were Anne Stevens, JoAnn Parker, Katherine Courts, Gwen Leblanc, and Kathleen Rosamond. Mark Delahoussaye, Jr. was also present. Nathalie Leroux was absent.

Gwen Leblanc moved to waive the reading of the minutes from the June 7, 2023, meeting. Katherine Courts seconded the motion. The motion passed unanimously.

The library director presented the following adjustments to the 2023 library budgets:

Main Library	+ 2,000	544200 Rental Equipment
	+10,000	564500 Electronic Resources
	- 5,000	561000 Supplies & Postage
	- 5,000	561500 Library Supplies
	- 1,000	564000 Books
	- 1,000	564400 VCR Tapes / DVDs
Coteau	+ 900	544200 Rental Equipment
	- 900	564000 Books
Lydia	+ 650	544200 Rental Equipment
	- 650	564000 Books
Jeanerette	+ 1,050	544200 Rental Equipment
	- 525	564200 Recordings
	- 525	564400 VCR Tapes / DVDs
Loreauville	+ 1,050	544200 Rental Equipment
	- 1,050	543100 Repair & Maintenance
Parkview	+ 1,050	544200 Rental Equipment
	- 1,050	564000 Books
St. Peter	+ 1,050	544200 Rental Equipment
	- 1,050	564000 Books

Kathleen Rosamond moved to approve all budget adjustments to the 2023 budget as presented. Gwen Leblanc seconded the motion. The motion passed unanimously.

JoAnn Parker moved to accept the 2024 Budget with exception due to questions of whether enough funds were allocated for building insurance. Gwen Leblanc seconded the motion. The motion passed unanimously.

Gwen Leblanc moved to adopt a proposed Resolution for Nathalie Leroux for five years of service to the Iberia Parish Library Board of Control. JoAnn Parker seconded the motion. The motion passed unanimously.

JoAnn Parker moved to accept an amended Reconsideration Form. Kathleen Rosamond seconded the motion. The motion passed unanimously.

There being no other business, Gwen Leblanc moved to adjourn the meeting at 4:00 pm. JoAnn Parker seconded the motion. The next meeting was tentatively scheduled for October 11, 2023 at 3:00 pm at the Main Library.

Respectfully Submitted by,
Marjorie Hills
Director