December 3, 2024 New Iberia, LA 70560

The Iberia Parish Library Board of Control met in Regular Session at 3:45 PM on Tuesday, December 3, 2024, at the Main Branch Library in New Iberia, Louisiana.

The board president called the meeting to order at 3:57 PM.

The library director called Roll. Board members present were JoAnn Parker, Kathleen Rosamond, Gwen Leblanc, and Katherine Courts. Anne Stevens and Jace Dugas were absent.

Gwen Leblanc read the minutes from the August 20, 2024, meeting. JoAnn Parker moved that the minutes be approved. Katherine Courts seconded the motion. The motion passed unanimously.

The library director presented that the year-end budget adjustment of 829,606 be taken from the Fund Balance Previous Years and Investment Income to meet the 2024 budget. The shortall is a result of a 2.5 millage being collected rather than the budgeted 4 mills.

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

Gwen Leblanc moved to accept the library's 2025 holiday schedule. Katherine Courts seconded the motion. The motion passed unanimously.

Kathleen Rosamond moved to reelect JoAnn Parker as Library Board of Control president. Katherine Courts seconded the motion. The motion passed unanimously.

Katherine Courts moved to elect Anne Stevens as vice-president. Gwen Leblanc seconded the motion. The motion passed unanimously.

The director informed the board that in accordance with the bylaws, the 2025 board meetings would occur on February 11, April 8, June 10, August 12, and October 14.

There being no other business, JoAnn Parker moved to adjourn the meeting at 4:45 PM. Katherine Courts seconded the motion. The next meeting was tentatively scheduled for February 11, 2025, at 3:30 PM at the Main Library.

Respectfully Submitted by, Marjorie Hills Director