

October 13, 2021
New Iberia, Louisiana

The Iberia Parish Library met in Regular Session at 10:30 a.m. on Wednesday, October 13, 2021 at the Main Library, New Iberia, Louisiana.

The President called the meeting to order at 10:33 a.m.

JoAnn Parker, Vice-President asked the library director to call roll. Board members present were JoAnn Parker, Vice-President; Nathalie Leroux, Kathleen Rosamond, and Katherine Courts. Assistant District Attorney Andy Shealy was also present.

Kathleen Rosamond moved to accept the minutes of August 18, 2021. Nathalie Leroux seconded the motion. The motion passed unanimously.

Mr. Andy Shealy went over the specifics of paying \$144,500 to the Vermilion Parish Library for Iberia Parish Library's share of expenses in the operation and maintenance of the Delcambre Branch Library, a library branch in which both parishes share equally. After a brief discussion Nathalie Leroux moved to pay Vermilion Parish Library \$144,500 to be taken from the library's Fund Balance, Previous Years. This will zero out any debt owed by Iberia Parish Library to Vermilion Parish Library. Kathleen Rosamond seconded the motion. The motion passed unanimously.

Mr. Andy Shealy read the intergovernmental agreement between Iberia Parish Library and Vermilion Parish Library. The conclusion of the agreement was that Vermilion Parish Library would be responsible for all costs incurred to operate and maintain the Delcambre Branch to which the Iberia Parish Library would pay them \$10,000 annually. This agreement was already approved by the Vermilion Parish Library board. After a brief discussion Katherine Courts moved to adopt the intergovernmental agreement between the two parishes. Nathalie Leroux seconded the motion. The motion passed unanimously.

The library director presented the following adjustments to the 2021 library budgets:

Main Library	+10,000	564500 Electronic Resources
	- 5,000	561000 Supplies & Postage
	- 5,000	561500 Library Supplies
Coteau	+ 2,846	533100 Architect
	+ 1,850	542400 Lawn Service
	+ 600	544200 Rental Equipment
	- 5,296	574100 Equipment & Furniture
Lydia	+ 200	564100 Periodicals
	+ 200	544200 Rental Equipment
	- 400	564000 Books
Jeanerette	+ 400	564100 Periodicals
	+ 1,100	574100 Equipment & Furniture

	-	750	564000 Books
	-	750	564400 VCR tapes/DVDs
Loreauville	+	1,850	542000 Lawn Service
	+	2,754	552000 Insurance
	+	500	564100 Periodicals
	-	5,104	574100 Equipment & Furniture
Parkview	+	250	544200 Rental Equipment
	+	700	552000 Insurance
	+	1,000	564100 Periodicals
	-	950	564000 Books
	-	1,000	543100 Repair & Maintenance
St. Peter St.	+	200	544200 Rental Equipment
	+	1,000	552000 Insurance
	+	500	564100 Periodicals
	+	100	564200 Recordings
	-	1,800	534100 Repair & Maintenance

Kathleen Rosamond moved to approve all budget adjustments to the 2021 budget as presented. Nathalie Leroux seconded the motion. The motion passed unanimously.

The library director presented the board with a list of the library's proposed 2022 holidays. She shared with them that the only addition to the holidays was Juneteenth. Nathalie Leroux moved to accept and adopt the 2022 library holidays as presented. Kathleen Rosamond seconded the motion. The motion passed unanimously.

After discussion it was decided that Gwen LeBlanc will represent the library board as president, and JoAnn Parker will be the board's vice-president. The motion to accept the officers was made by Kathleen Rosamond. Nathalie Leroux seconded the motion. The motion passed unanimously.

The library director then presented the library board with the tentative list of meeting dates for 2022. As in 2021 the library board will meet on the second Wednesday of the month in the months of February, April, June, August, and October. This is subject to change based on getting a quorum of the board. Nathalie Leroux made a motion to accept the meeting dates. Katherine Courts seconded the motion. The motion passed unanimously.

There being no other business, Nathalie Leroux moved to adjourn the meeting at 11:05 a.m. Katherine Courts seconded the motion. The next meeting was tentatively set for February 9, 2022 at 10:30am at the Main Library.

Respectfully Submitted by,
Kathleen Miles
Director