

November 29, 2018
New Iberia, Louisiana

The Iberia Parish Library met in Regular Session at 3:30 p.m. on Thursday November 29, 2018 at the Main Library, 445 E Main Street, New Iberia, Louisiana.

The President called the meeting to order at 3:30 p.m.

Mrs. Gwen LeBlanc asked the library director to call roll. Board members present were Mr. Dale Henderson, Vice President; Mrs. Gwen LeBlanc, President, Mrs. Melissa Landry, Mrs. Nathalie Leroux and Mrs. Kathleen Rosamond.

Mr. Dale Henderson made a motion to accept the minutes of the September 13, 2018 meeting as presented. Mrs. Kathleen Rosamond seconded the motion. The motion passed unanimously.

Dale Henderson moved to accept the 2019 holiday schedule for the library as presented. Melissa Landry seconded the motion. The motion passed unanimously.

Several minor budget adjustments within branch budgets were presented by the director (\$6000 within the Main branch; \$2,500 within the Loreauville branch; \$2,500 within the St. Peter Street branch; \$5,400 within the Lydia branch). Kathleen Rosamond moved to approve the adjustments as presented. Nathalie Leroux seconded the motion. The motion passed unanimously.

The bids and draft of contract for the Loreauville and Coteau project was discussed. Mr. Henderson moved to accept the \$2,325,000 bid accepting alternates 2 and 3 as submitted by Minvielle Lumber Company. Mrs. Leroux seconded the motion. The motion passed unanimously.

A resolution was read as follows: Whereas Katherine Courts has given 9 years of public service from 2009-2018 to the Iberia Parish Library: represented the Library Board to the Parish Council, contributed to the successful passage of the 6-mil property tax renewal in 2014, was instrumental in the renovation of the Main Library, and has been a life-long supporter of libraries in Iberia Parish, be it resolved by the Iberia Parish Library Board of Control that we express our deepest appreciation for her service to the Library and the community, this day November 29, 2018. Dale Henderson moved to adopt the resolution for Katherine Courts. Kathleen Rosamond seconded the motion. The motion passed unanimously.

A resolution was read as follows: Whereas Wayne Landry has given 6 years of public service from 2012-2018 to the Iberia Parish Library: represented the Library Board to the Parish Council, contributed to the successful passage of the 6-mil property tax renewal in 2014, was instrumental in the renovation of the Main Library, and has been a life-long supporter of libraries in Iberia Parish, be it resolved by the Iberia Parish Library Board of Control that we

express our deepest appreciation for his service to the Library and the community, this day November 29, 2018. Melissa Landry moved to adopt the resolution for Wayne Landry. Nathalie Leroux seconded the motion. The motion passed unanimously.

There being no other business, Nathalie Leroux made a motion to adjourn the meeting at 4:10p.m. Melissa Landry seconded the motion.

Respectfully Submitted by,
Kathleen Miles
Director