December 3, 2019 New Iberia, Louisiana

The Iberia Parish Library met in Regular Session at 1:00 p.m. on Tuesday, December 3, 2019 at the Main Library, New Iberia, Louisiana.

The President called the meeting to order at 1:00 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. Nathalie Leroux, Mrs. JoAnn Parker and Mrs. Kathleen Rosamond.

Mr. Dale Henderson made a motion to accept the minutes of the September 10, 2019 meeting as presented. Mrs. Nathalie Leroux seconded the motion. The motion passed unanimously.

The director presented adjustments to the 2019 budget as follows:

Main Library:

10550000 544200 Rental Equipment	+1,500
10550000 551000 Maintenance Contracts	+5,600
10550000 543100 Repair and Maintenance	-7,100

Jeanerette Branch Library:

10550040 564200 Recordings	+100
10550040 561000 Supplies & Postage	-100

St. Peter Street Branch Library:

10550070 544200 Rental-Equipment	+350
10550070 561500 Library Supplies	-350

Mrs. Rosamond moved to accept the budget adjustments as presented. Mrs. Parker seconded the motion. The motion passed unanimously.

Mrs. Leroux moved to accept the library holiday calendar as presented. Mrs. Rosamond seconded the motion. The motion passed unanimously.

Kathleen Rosamond moved to keep the officers in their current positions. JoAnn Parker seconded the motion. Gwen LeBlanc agreed to continue to serve as Library Board President, and Dale Henderson agreed to continue as Vice President. The motion passed unanimously.

There being no other business, Mr. Henderson made a motion to adjourn the meeting at 1:35 p.m. Mrs. Parker seconded the motion.

Respectfully Submitted by, Kathleen Miles Director