

February 10, 2021
New Iberia, Louisiana

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

The President called the meeting to order at 10:35 a.m.

Gwen LeBlanc, President asked the library director to call roll. Board members present were Gwen LeBlanc, President; JoAnn Parker, Nathalie Leroux, Anne Stevens, and Katherine Courts. Kathleen Rosamond was absent.

Anne Stevens moved to waive the reading of the minutes. Nathalie Leroux moved to accept the minutes. The motion passed unanimously.

Anne Stevens moved to table the approval of payment to the Vermilion Parish Library until the board had a chance to research the wording of the intergovernmental agreement. Nathalie Leroux seconded the motion. The motion passed unanimously.

JoAnn Parker made a motion to move money from the 2020 budget to the 2021 budget as recommended by the Parish Finance Director in the following amounts:

Account	Amount
533100-5500-0010	14,584
572000-5500-0010	264,517
574100-5500-0010	106,493
572000-5500-0017	23,479
574100-5500-0017	104,422

Nathalie Leroux seconded the motion. The motion passed unanimously.

While discussing the budget, JoAnn Parker moved that the money for the metal roofs for the St. Peter Street Branch and Parkview Drive Branch be put back into the budget. Her motion was based on several factors; the money is there now and may not be there in the future, it is a way to further protect the investment of not only the library but the parish, doing it before the upcoming hurricane season would be prudent. Nathalie Leroux seconded the motion. The motion passed unanimously.

Human Resources requested that the library's Vacation and Sick Leave policy revert back to the 2017 wording. Nathalie Leroux made a motion to make the changes as requested. JoAnn Parker seconded the motion. The motion passed unanimously.

JoAnn Parker moved to observe Presidents' Day as a library holiday for 2021. Katherine Courts seconded the motion. The motion passed unanimously.

Katherine Courts made a motion to accept JoAnn Parker as Vice-President of the library board. Anne Stevens seconded the motion. The motion passed unanimously.

There being no other business, JoAnn Parker moved to adjourn the meeting at 11:42 a.m.

Respectfully Submitted by,
Kathleen Miles
Director