

February 12, 2020
New Iberia, Louisiana

The Iberia Parish Library met in Regular Session at 10:00 a.m. on Wednesday, February 12, 2020 at the Main Library, New Iberia, Louisiana.

The President called the meeting to order at 10:00 a.m.

Mrs. Gwen LeBlanc, President asked the library director to call roll. Board members present were Mrs. Gwen LeBlanc, President, Mrs. Nathalie Leroux, Mrs. JoAnn Parker and Dr. Virginia Lewis.

Mrs. Leroux made a motion to accept the minutes of the December 3, 2019 meeting as presented. Dr. Lewis seconded the motion. The motion passed unanimously.

The director presented adjustments to the 2019 budget as follows:

Coteau Branch:

572000	3,507
574100	(3,507)

Loreauville Branch:

572000	5,578
574100	(5,578)

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

Dr. Lewis moved to accept the 2020 library board meeting dates. Those dates will be February 12, April 8, June 10, August 12, and October 14. Dates are contingent on a quorum being present. Mrs. Leroux seconded the motion. The motion passed unanimously.

Joann Parker moved that the library donate \$3,500 to the 2020 Literary Book Festival to be specifically used to pay honorariums for speakers. Nathalie Leroux seconded the motion. The motion passed unanimously.

A discussion regarding the new policy addressing the use of the Promethean Board located at the St. Peter Street branch resulted in only a slight change to number 5. Dr. Lewis recommended that desk staff will help with troubleshooting and technical questions when available and to the best of their abilities. With that change Nathalie Leroux moved that the policy be officially adopted. Joann Parker seconded the motion. The motion passed unanimously.

There being no other business, Joann Parker made a motion to adjourn the meeting at 10:35 a.m. Dr. Virginia Lewis seconded the motion.

Respectfully Submitted by,
Kathleen Miles
Director