February 8, 2023
 New Iberia, Louisiana

The Iberia Parish Library Board of Control met in Regular Session at 10:30 a.m. on Wednesday, February 8, 2023, at the Parkview Branch Library, New Iberia, Louisiana.

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

The library director called roll. Board members present were Anne Stevens, Gwen LeBlanc, Nathalie Leroux, JoAnn Parker, Kathleen Rosamond, and Katherine Courts. Also in attendance was Parish President Larry Richard, and Councilman Eugene Olivier.

Nathalie Leroux moved to waive the reading of the minutes from the October 12, 2022, meeting. Jo Ann Parker seconded the motion. The motion passed unanimously.

JoAnn Parker moved to go into executive session to discuss director’s search. Gwen LeBlanc seconded the motion. The motion passed unanimously.

JoAnn Parker moved to go back into regular session. Gwen LeBlanc seconded the motion. The motion passed unanimously.

The director requested that the following adjustments be made to the 2023 budget.

$220,000 into buildings repairs/maintenance and $20,000 into professional fees to be taken from the library’s fund balance previous years. This money will be used to replace the roof at the Main Library.

Nathalie Leroux made a motion to make the necessary adjustments as requested by the director for the replacement of the roof. Kathleen Rosamond seconded the motion. The motion passed unanimously.

The director presented the board with a Reconsideration of Materials Policy. After a brief discussion JoAnn Parker moved to adopt the policy. Nathalie Leroux seconded the motion. The motion passed unanimously.

There being no other business, JoAnn Parker moved to adjourn the meeting at 11:30 a.m. Gwen LeBlanc seconded the motion. The next meeting was tentatively set for April 12, 2023, at 10:30am at the Main Library.

Respectfully Submitted by,
Kathleen Miles
Director