April 14, 2021 New Iberia, Louisiana

The Iberia Parish Library met in Regular Session at 10:30 a.m. on Wednesday, April 14, 2021 at the Main Library, New Iberia, Louisiana.

The President called the meeting to order at 10:30 a.m.

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

Kathleen Rosamond moved to accept the minutes. Nathalie Leroux seconded the motion. The motion passed unanimously.

Anne Steven made a motion "to amend the 2021 Public Library Fund Budget to account for expenditure transfers between branches as follows: (1) Coteau – (\$8,500); (2) Loreauville - \$35,000; and (3) Jeanerette - \$33,335 (carryover of prior year uncompleted project) all to be funded from Buildings –Main Branch line item. Said adjustment will have no effect on fund balance." Kathleen Rosamond seconded the motion. The motion passed unanimously.

There was a lengthy discussion about the Delcambre Branch Library and the intergovernmental agreement Iberia Parish currently has with Vermilion Parish. Nathalie Leroux moved to table any decision until a special meeting can be called to get the assistant district attorney's opinion on the subject. A special meeting is scheduled for May 5<sup>th</sup> at 10:30 at the Main Library. Anne Stevens seconded the motion. The motion passed unanimously.

The director gave a brief update on the two replacement library branches.

There being no other business, Nathalie Leroux moved to adjourn the meeting at 11:07 a.m. Kathleen Courts seconded the motion.

Respectfully Submitted by, Kathleen Miles Director