

June 7, 2023  
New Iberia, Louisiana

The Iberia Parish Library Board of Control met in Regular Session at 3:50 p.m. on Wednesday, June 7, 2023, at the St. Peter Street Branch Library in New Iberia, Louisiana.

The board vice-president called the meeting to order at 3:50 p.m.

The library director called roll. Board members present were Anne Stevens, Gwen LeBlanc, Nathalie Leroux, JoAnn Parker, and Kathleen Rosamond.

Gwen LeBlanc moved to waive the reading of the minutes from the April 12, 2023, meeting. Nathalie Leroux seconded the motion. The motion passed unanimously.

Kathleen Rosamond moved to dismiss the budget change approved at the April 12, 2023, meeting in where the board approved \$400,000 be used to fix the Main Library roof as well as \$40,000 for professional fees. Instead, \$500,000 be put into buildings repairs/maintenance and \$50,000 into architectural fees to complete the roof project at the Main library, all to be taken out of the library's fund balance. Gwen LeBlanc seconded the motion. The motion passed unanimously.

Kathleen Rosamond moved to add \$1,830 to exterminating in the St. Peter Street branch budget, to be taken from the library's fund balance, to cover the extermination of termites discovered when the roof was being replaced. Gwen LeBlanc seconded the motion. The motion passed unanimously.

Nathalie Leroux moved to carryover \$54,375 for building maintenance/repairs from the 2022 Jeanerette branch budget and add \$5,500 for architectural fees to repair or replace four exterior doors as well as install signage that was destroyed by vandals. The architectural fees are to be taken from the library's fund balance. Gwen LeBlanc seconded the motion. The motion passed unanimously.

JoAnn Parker moved to carryover \$61,000 for building maintenance/repairs from the 2022 Lydia branch budget and add \$6,000 for architectural fees to replace shelving in the adult and teen sections as well as clean/replace the carpeted areas of the library. Add \$38,087 to building maintenance/repairs and \$4,155 for architectural fees to replace the paving stones in front of the library with reinforced concrete. All architectural fees and the \$38,087 to be taken from the library's fund balance. Nathalie Leroux seconded the motion. The motion passed unanimously.

JoAnn Parker moved to accept and adopt the Computer Use Policy, Meeting Room Policy and Guidelines, Patron Behavior Policy, Exam Proctoring Policy, Library Card Policy, and Collection Development Policy. Nathalie Leroux seconded the motion. The motion passed unanimously.

There being no other business, Nathalie Leroux moved to adjourn the meeting at 4:30pm. JoAnn Parker seconded the motion. The next meeting was tentatively set for August 9, 2023, at 3:45pm at the Main Library.

Respectfully Submitted by,  
Kathleen Miles  
Director

