July 8, 2019 New Iberia, Louisiana

The Iberia Parish Library met in Regular Session at 2:00 p.m. on Monday, July 8, 2019 at the Main Library, New Iberia, Louisiana.

The President called the meeting to order at 2:00 p.m.

Mrs. Gwen LeBlanc asked the library director to call roll. Board members present were Mr. Dale Henderson, Vice President; Mrs. Gwen LeBlanc, President, Dr. Virginia Lewis, and Mrs. Kathleen Rosamond.

Mr. Dale Henderson made a motion to accept the minutes of the February 19, 2019 meeting as presented. Dr. Virginia Lewis seconded the motion. The motion passed unanimously.

Ty Dartez from Architects' Design Studio gave an update on the building projects.

The director asked the board for approval in moving \$10,000 from the 2019 Main Library budget. She requested that \$5,000 from Periodicals and \$5,000 from Library Supplies be moved to the Lydia Library's budget line item Repairs and Maintenance. Mrs. Kathleen Rosamond made a motion to make the necessary budget adjustments. Dr. Virginia Lewis seconded the motion. The motion passed unanimously.

The director informed the board of fellow board member Melissa Landry's resignation.

There being no other business, Dr. Lewis made a motion to adjourn the meeting at 2:37. Mr. Henderson seconded the motion.

Respectfully Submitted by, Kathleen Miles Director