

Meeting: Monday, February 3, 2020

Breaux Bridge Branch Library

5:00 PM

AGENDA

Call to Order
Attendance

Regular Business

Approval of Minutes from Meeting, December 2, 2019.

Unfinished Business

Cecilia Branch Library Construction Update

New Business

2020 Library Tax Renewal – Parish President Chester Cedars
Louisiana Compliance Questionnaire

Director's Update

Adjournment



St. Martin Parish Library
Board of Control

Meeting: February 3, 2020

Breux Bridge Branch Library

5:00 PM

The St. Martin Parish Library Board of Control met February 3, 2020 at 5:00 P.M. at the Breux Bridge Branch Library. Members present were: Tommy Romero, Cramin Wiltz, Freda Harrison, Georgie Blanchard, Brenda Hobbs and Charlene LeBlanc. Chenita Broussard was absent. Parish President, Chester Cedars and Parish Councilman David Poirier were also in attendance. President Tommy Romero called the meeting to order at 5:00 P.M. and a recording was made. Liz Gautreaux, Operations Coordinator, recorded attendance. On a motion by Freda Harrison and a second by Cramin Wiltz the minutes of the December 02, 2019 meeting were approved unanimously.

The first agenda item of unfinished business was the update on the Cecilia Branch Library. Mrs. Brew informed the board members that the Cecilia Meeting room still has an echo and the 4 panels that were installed did not resolve the issue. She stated that library consultant, Denelle Wrightson, has seen the meeting room and will provide Mrs. Brew and the board with her recommendations to improve the acoustics.

Under new business, Parish President Chester Cedars addressed the board concerning the 2020 Library Tax Renewal. He believes the tax renewal should be presented in the December election and not November. In the meantime, he suggests the board and library continue gathering facts, figures and photos in order to bring awareness to those who do not already use the St. Martin Parish Library system. There was much discussion about how the library can achieve his recommendations. Mrs. Brew thanked President Cedars and Councilman Poirier for their attendance and support of the library.

The second item under new business was the Louisiana Compliance Questionnaire. Mrs. Brew provided the board with the Louisiana Compliance Questionnaire and the approved CPA Engagement request from the Louisiana Legislative Auditor. Brenda Hobbs motioned to accept the Louisiana Compliance Questionnaire with Mr. Chip Maraist. It was seconded by Cramin Wiltz and approved unanimously.

In the Director's update Mrs. Charlar Brew stated that the library food drive was a success. Patrons donated 738 pounds of food in lieu of fines to St. Theresa's in St. Martinville. February has many activities planned. The computer classes in Breux Bridge was well attended. The library is collaborating with the census, so stay tuned for programs.

The next scheduled board meeting is April 6, 2020 at the Breux Bridge Branch Library. For the good of the order, Mrs. Brew congratulated Mrs. Georgie Blanchard for her granddaughter E.J. representing St. Martin Parish as Queen Sugar in Washington D.C. Being no further business, Brenda Hobbs moved that the meeting be adjourned and Freda Harrison seconded. It was approved unanimously.

Respectfully submitted by,

Charlar P. Brew, Secretary

CB:lg

