

Notice Posted: April 1, 2015 5:00 P.M.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 6, 2015
TIME: 5:00 PM
PLACE OF MEETING: Parks Branch Library
1012 Martin Street, Parks, LA 70582

AGENDA:

Call to Order
Roll Call
Approval of Minutes from last meeting, February 2, 2015

Old Business
1. Breaux Bridge Branch Library Construction
2. Breaux Bridge Branch Library Move
3. Breaux Bridge Branch Library Dedication
4. Employee Health Insurance for 2016

New Business:
1. Adopt the millage rates for 2015.
2. Louisiana Compliance Questionnaire (Audit Engagement)
3. Review / Act on Fiscal Agent Bids for 2016

Director's Update

Adjournment

Charlar P. Brew, Director
St. Martin Parish Library
201 Porter Street, St. Martinville, LA 70582
337-394-2207

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Charlar Brew at 337-394-2207 describing the assistance that is necessary.



**St. Martin Parish Library
Board of Control****Meeting: April 6, 2015****Parks Branch Library 5:00 PM**

The St. Martin Parish Library Board of Control met April 6, 2015 at 5:00 P.M. at the Parks Branch Library. Members present were: Freda Harrison, Cramin Wiltz, Georgie Blanchard and Brenda Hobbs. Architect, Dionne Sonnier, from Angelle Architects and Administrative Assistant, Liz Gautreaux, were also in attendance. Tommy Romero, Chenita Broussard and Charlene LeBlanc were absent. Vice-President Freda Harrison called the meeting to order at 5:10 P.M. and a recording was made. Charlar Brew, Secretary, recorded attendance. On a motion by Cramin Wiltz and a second by Georgie Blanchard the minutes of the February 2, 2015 meeting were approved unanimously.

The first agenda item of unfinished business was the update on the Breaux Bridge Branch Library construction. Architect, Dionne Sonnier spoke to the board. The city has approved the plans for the sidewalk demolition and reconstruction of the proposed sidewalk along Main Street. She has received the revised cost estimate from the Contractor but didn't present it to the board because she had a few questions for the contractor. The contractor is aware of the date of the Dedication and should be finished before the Dedication. At the same time the flag pole will be relocated to where the Library would like it placed. The electrician will be back to run the conduit to the light at the base of the flag pole. Angelle Architects will absorb the \$2000 demolition fee. There are a few punch list items left on the interior. The board thanked Mrs. Sonnier for attending the meeting.

The next agenda item of unfinished business was the Breaux Bridge Branch Library move. The temporary Breaux Bridge Branch Library will close May 2, 2015. Acadiana Movers will begin moving on May 4, 2015 to May 6, 2015. The third agenda item of unfinished business was the New Breaux Bridge Library Dedication. It will be Friday, May 8, 2015 from 10 AM to Noon. All staff will be present since this was an approved Staff Development day. The branch will open for the public on Saturday, May 9, 2015.

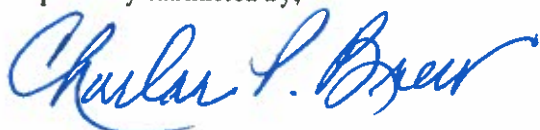
The final agenda item of unfinished business was the Employee Health Insurance Premium for 2016. Ms. Yvette Murphy from CCMSI conducted a meeting for employees currently on the plan and explained all the benefits. After the meeting she discussed another option the St. Martin Parish Library Board can offer in addition to the current plan with Mrs. Brew. The premium would be lower for the St. Martin Parish Library Board and the Employee. She is willing to discuss the plan with the Board in October.

The first agenda item of new business was the adoption of the Tax Millage Rates for 2015. The Library Board of Control voted to approve the 2015 Tax Millage and will not roll forward. The following members voted Yea: Freda Harrison, Cramin Wiltz, Georgie Blanchard, Brenda Hobbs. There were zero votes for Nay and zero votes to Abstain. The following members were absent for the vote: Tommy Romero, Charlene LeBlanc, Chenita Broussard.

The second agenda item of new business was the Louisiana Compliance Questionnaire, Audit Engagement. Mrs. Brew has not received the Audit Engagement from Mr. Chip Maraist and will present it to the board when it is received. The final agenda item of new Business was to accept bids for the 2016 fiscal agent. A motion was made by Brenda Hobbs to accept bids for the 2016 fiscal agent. It was seconded by Cramin Wiltz and approved unanimously.

In the Director's update Mrs. Charlar Brew gave the board members copies of the financial report and budget year to date. There will not be a board meeting in May due to the move of the Breaux Bridge Branch. April has many programs available to the public. Being no further business, Brenda Hobbs moved that the meeting be adjourned and Cramin Wiltz seconded. It was approved unanimously.

Respectfully submitted by,



Charlar P. Brew, Secretary

