



Notice Posted: 6/3/16 7:30 LL
(Date) (Time)

**ST. MARTIN PARISH LIBRARY
BOARD OF CONTROL**

NOTICE OF PUBLIC MEETING

Notice Posted: June 3, 2016

A public meeting will be held as follows:

DATE: June 6, 2016

TIME: 5:00 PM

PLACE: Breaux Bridge Branch Library
205 N. Main Street, Breaux Bridge, LA 70517

AGENDA

Call to Order
Attendance

Regular Business
Approval of Minutes from Meeting, 2 May 2016

Unfinished Business
Cecilia Branch Library

New Business
Adoption of Tax Millage Rates for 2016
Louisiana Compliance Questionnaire (Audit Engagement)

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 P. Brew at 337-394-2207 describing the assistance that is necessary.





St. Martin Parish Library Board of Control

Meeting: May 2, 2016

Breaux Bridge Branch Library 5:00 PM

The St. Martin Parish Library Board of Control met May 2, 2016 at 5:00 P.M. at Breaux Bridge Branch Library. Members present were Tommy Romero, Cramin Wiltz, Brenda Hobbs, Freda Harrison, Charlene Leblanc, and Chenita Broussard. St. Martin Parish Library Director, Charlar Brew, Administrative Assistant, Liz Gautreaux and Architect Glen Angelle were also present. Georgie Blanchard was absent. President Tommy Romero called the meeting to order at 5:00P.M. and a recording was made. Liz Gautreaux recorded attendance. On a motion by Freda Harrison and a second by Cramin Wiltz the minutes of the February 1, 2016 meeting were approved unanimously.

Glenn Angelle was asked to present to the board first. He shared with the board that the design for the Breaux Bridge Branch Library had won the In Design Award for 2015. The board thanked him for his service and he left the meeting.

The first agenda of unfinished business was Cecilia Branch Library. Mrs. Brew informed the board that a time for a site visit for the parish building next to the Cecilia Branch Library did not occur. She had met with Denelle Wrightson, Breaux Bridge Building Library Consultant, at the Cecilia Branch Library about potential expansion to the Cecilia Branch Library. Mrs. Wrightson stated that without seeing the original building plans it was difficult to give an exact figure but estimates that the expansion would be around one million dollars. During this discussion, Brenda Hobbs suggested to the board to consider remodeling the Parks Branch Library. Board President Tommy Romero, stated that we do not own the building and the attendance does not warrant such an expense at this time. Improvements have been made to the building in the past few years. All were in agreement to look into the Parks Branch Library after the Cecilia Branch Library was completed.

Under new business, Tommy Romero announced that there will be a Public Meeting for the Adoption of the 2016 Tax Millage Rates on Monday, June 6, 2016 at 5:00 P.M. at the Breaux Bridge Branch Library. Mrs. Brew informed the board that this was a Reassessment year and the St. Martin Parish Library has a renewal due in 2017. The next item under new business was the Louisiana Compliance Questionnaire. Mrs. Brew informed the board it was not yet available and will review at the next board meeting. The final item for new business was to review/ act on the Fiscal Agent Bids for 2017. A motion by Brenda Hobbs and a second by Freda Harrison was made to act on the Fiscal Agent Bids for 2017. It was approved unanimously.

In the Director's update, Mrs. Brew informed the members of the library programs for the Summer Reading. It was decided that the Breaux Bridge Branch Library remain open during the Crawfish Festival. She reminded the board that all branches will be closed May 13, 2016 for Staff Development. Mr. Romero asked, at the Director's request, that the Board go into Executive Session to discuss a pending matter. The recording was paused. After the executive session was over the recording was resumed.

The next board meeting will be at Breaux Bridge Branch Library on June 6, 2016. Being no further business, Brenda Hobbs moved that the meeting be adjourned and Charlene LeBlanc seconded and was approved unanimously.

Respectfully submitted by,


Charlar P. Brew, Secretary

CPB: lg

