



Meeting: Monday, May 1, 2017

Breaux Bridge Branch Library

5:00 PM

AGENDA

Call to Order
Attendance

Regular Business

Approval of Minutes from last meeting, 5th February, 2017

Unfinished Business:

Update on Cecilia Branch Library/Addition/ Renovation

New Business:

Announce date of Public Meeting for 2017 millage rate(s) adoption

Review/ Act Fiscal Agent Bids for 2017

Director's Update

Adjournment





St. Martin Parish Library Board of Control

Meeting: May 1, 2017

Breaux Bridge Branch Library 5:00 PM

The St. Martin Parish Library Board of Control met May 1, 2017 at 5:00 P.M. at Breaux Bridge Branch Library. Members present were Tommy Romero, Cramin Wiltz, Brenda Hobbs, Freda Harrison and Charlene LeBlanc. St. Martin Parish Library Director, Charlar Brew, Administrative Assistant, Liz Gautreaux and Architect Dionne Sonnier were also present. Georgie Blanchard and Chenita Broussard were absent. There was no public in attendance. President Tommy Romero called the meeting to order at 5:00 P.M. and a recording was made. Liz Gautreaux recorded attendance. On a motion by Brenda Hobbs and a second by Freda Harrison the minutes of the February 5, 2017 meeting were approved. Board members who voted in favor were Tommy Romero, Cramin Wiltz and Charlene LeBlanc.

The first agenda of unfinished business was Cecilia Branch Library. Mrs. Sonnier updated the board on the contractor bids received on April 20, 2017. The lowest bid was JC Construction, LLC at \$966,000. Freda Harrison motioned to accept JC Construction, LLC being the lowest bidder for the Cecilia Branch Library Renovations. Cramin Wiltz seconded the motion and it was approved by Tommy Romero, Charlene LeBlanc and Brenda Hobbs. Mrs. Sonnier displayed the color selections for the interior and furniture. Brenda Hobbs requested the Cecilia Branch Library include more seating for patrons in the stacks for browsing. Mrs. Sonnier stated she will contact Library Interiors about the additional furniture cost and inform Mrs. Brew and the board when she has the complete estimate. Acadiana Movers will begin moving to the temporary location Monday, May 8, 2017. The branch is scheduled to open Tuesday, May 30, 2017.

Under new business, Tommy Romero announced there will be a Public Meeting for the Adoption of the 2017 Tax Millage Rates on Monday, June 5, 2017 at 5:00 P.M. at the Breaux Bridge Branch Library. The final item for new business was to review/act on the Fiscal Agent Bids for 2018. A motion by Charlene LeBlanc and a second by Cramin Wiltz was made to act on the Fiscal Agent Bids for 2018. It was approved by Tommy Romero, Brenda Hobbs and Charlene LeBlanc.

In the Director's update, Mrs. Brew informed the members of the library programs for Summer Reading. Because of the closure for moving the Cecilia Branch Library, Mrs. Brew informed the board that the Staff Development meeting scheduled for May 12, 2017 has been postponed. Freda Harrison motioned the board go into Executive Session to discuss a pending matter. It was seconded by Cramin Wiltz and approved by Charlene LeBlanc, Brenda Hobbs and Tommy Romero. The recording was paused. After the executive session was over a motion was made by Brenda Hobbs and seconded by Freda Harrison to conclude the Executive Session and approved by Tommy Romero, Cramin Wiltz and Charlene LeBlanc. The recording was resumed.

The next board meeting will be at Breaux Bridge Branch Library on June 5, 2017. Being no further business, Freda Harrison moved that the meeting be adjourned and Brenda Hobbs seconded and was approved by Cramin Wiltz, Charlene LeBlanc and Tommy Romero.

Respectfully submitted by,

Charlar P. Brew, Secretary

CPB:lg

