



Meeting: Monday, October 2, 2017

Breaux Bridge Branch Library 5:00 PM

## **AGENDA**

**Call to Order**

**Attendance**

**Regular Business**

Approval of Minutes from Meeting, 7 August, 2017.

**Unfinished Business**

Cecilia Branch Library Building Project (Architect's Update)

**Director's Update**

**Adjournment**





St. Martin Parish Library Board of Control

Meeting: October 2, 2017

Breaux Bridge Branch Library

5:00 PM

The St. Martin Parish Library Board of Control met October 2, 2017 at 5:00 P.M. at Breaux Bridge Branch Library. Members present were Tommy Romero, Cramin Wiltz, Brenda Hobbs, Freda Harrison and Chenita Broussard. Georgie Blanchard and Charlene LeBlanc were absent. St. Martin Parish Library Director, Charlar Brew, and Administrative Assistant, Liz Gautreaux were also present. President Tommy Romero called the meeting to order at 5:05 pm 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 August 7, 2017 meeting were approved unanimously.

The first agenda of unfinished business was Cecilia Branch Library. Mr. Glenn Angelle and Mrs. Dionne Sonnier were not present at this time, so the Library Board went on to the Director's update. She provided the board with the most recent financial report. She informed the board of the landscaping change for the Breaux Bridge Branch. Brasseaux's are the new landscaper for the Breaux Bridge Library. The St. Martinville Branch Library has added a fence to the south side of the property. The American Library Association will have their Annual Conference in New Orleans June 21-26, 2018. Mrs. Brew asked which board members would be interested in going for budget purposes. At this time on a motion made by Brenda Hobbs and a second by Cramin Wiltz the Library Board went into executive session and was approved unanimously. The recording was paused. On a motion made by Brenda Hobbs and a second by Cramin Wiltz the Board came out of executive session and was approved unanimously.

Upon arrival of Architects, Glenn Angelle and Dionne Sonnier they presented to the Library Board the status of the Cecilia Branch Library Building Project. Because of the excessive rain this year and the removal of the live oak trees the water table level is very high and the soil is very soft. A soil test has been done on the site and Angelle Architects are awaiting the results. Mr. Angelle believes that the contractor will need to add drill shafts in order to give a deeper foundation for the Cecilia Expansion. Until he reads the report, it is difficult to determine the cost.

The next board meeting will be at the St. Martinville Branch Library on Tuesday, November 7, 2017. Being no further business, Freda Harrison moved that the meeting be adjourned and Chenita Broussard seconded and was approved unanimously.

Respectfully submitted by,

Charlar P. Brew, Secretary

CPB:lg

