

**Meeting: Tuesday, September 15, 2015**

**Breaux Bridge Branch Library 5:00 PM**

**AGENDA**

**Call to Order  
Attendance**

**Regular Business**

**Approval of Minutes from Meeting, 3 August, 2015.**

**Unfinished Business**

**Breaux Bridge Library Building Construction  
Arnaudville / Cecilia Branch Libraries**

**New Business**

**Adopt 2015 Tax Millage Rate  
Security Access Control for St. Martinville, Cecilia and Parks Branch Libraries  
Friends of the Library Open House**

**Director's Update**

**Adjournment**



**St. Martin Parish Library  
Board of Control****Meeting: September 15, 2015****Breaux Bridge Branch Library 5:00 PM**

The St. Martin Parish Library Board of Control met September 15, 2015 at 5:00 P.M. at the Breaux Bridge Branch Library. Members present were: Tommy Romero, Freda Harrison, Cramin Wiltz, Georgie Blanchard, Chenita Broussard and Charlene LeBlanc. Administrative Assistant, Liz Gautreaux, was also in attendance. Brenda Hobbs was absent. President, Tommy Romero called the meeting to order at 5:05 P.M. and a recording was made. Charlar Brew, Secretary, recorded attendance. On a motion by Freda Harrison and a second by Georgie Blanchard the minutes of the August 3, 2015 meeting were approved unanimously.

The first agenda item of unfinished business was the update on the Breaux Bridge Branch Library construction. There are a few outstanding bills. St. Martin Parish Library received the final bill from Angelle Architects and there was a credit for \$2000 for the demolition of the sidewalk. There are still funds in the technology budget. Upgrades are needed for servers and a new time management system for the public computers. The other branches will be upgraded to the security access control system that is in place at the Breaux Bridge Branch Library. The second agenda item discussed was the Cecilia Library. Members were informed that Parish President, Guy Cormier would come to discuss expansion proposal of multi-facility adjacent to Cecilia Library. Discussion about possible addition of a meeting room, study rooms and restrooms are needed. Further decision and discussion will be made after hearing Mr. Cormier's proposal.

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: Tommy Romero, Freda Harrison, Georgie Blanchard, Charlene LeBlanc and Chenita Broussard. There were zero votes for Nay and zero votes to Abstain. The following members were absent for the vote: Cramin Wiltz and Brenda Hobbs.

The second agenda item of new business was the Friends of the Library Open House. It will be at the Breaux Bridge Branch Library on October 7, 2015 from 5:30 to 7:30.

In the Director's update Mrs. Charlar Brew gave the board members copies of the financial report. The next board meeting will be November 2, 2015 at the Breaux Bridge Branch Library. September has many programs available to the public. Being no further business, Freda Harrison moved that the meeting be adjourned and Charlene LeBlanc seconded. It was approved unanimously.

Respectfully submitted by,



Charlar P. Brew, Secretary

