



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

Meeting: Monday, May 3, 2021

Breaux Bridge Branch Library 5:00PM

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Attendance

Regular Business

Approval of Minutes from Meeting, 5 April, 2021

Public Comment

Unfinished Business

St. Martinville Branch Building Update

Board Member Replacement

New Business

Fiscal Agent Bids

2021 Summer Reading Program

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.





Meeting: May 3, 2021

Breaux Bridge Branch Library

5:00 PM

The St. Martin Parish Library Board of Control met on Monday, May 3, 2021 at 5:00 P.M. at the Breaux Bridge Library. President Romero called the meeting to order. Charlar Brew gave the invocation and Georgie Blanchard led the Pledge of Allegiance. Charlar Brew, Secretary recorded attendance. Members present were: Tommy Romero, Freda Harrison, Brenda Hobbs, Charlene Leblanc, Georgie Blanchard and Chenita Broussard. Also in attendance was Chester Cedars, Mary Wiltz and Barbara Romero. On a motion by Chenita Broussard and a seconded by Georgie Blanchard the minutes of the April 5, 2021 minutes were approved unanimously.

The first agenda item of unfinished business was an update on St. Martinville Branch building. It was requested at the previous meeting by Mr. Romero, President that Denelle Wrigtson, Library Architect/Consultant be contacted about improvements and additions to the building. Mrs. Wrigtson was contacted and she informed Mrs. Brew that she would let her know when her next trip is scheduled to Louisiana for her to do a site visit to the Branch.

Next on the agenda was the Board member replacement for Cramin Wiltz. In attendance was Mrs. Mary Wiltz, spouse of Board Member Cramin Wiltz. Mr. Cedars informed the Board that at the Parish Government meeting on April 20, 2021 the Parish Council made a resolution to recommend Mike Formeller as Board member. The recommendation will be made final at Parish Council Meeting on May 4, 2021.

Mr. Cedars suggested that a replacement for Mrs. Brenda Hobbs, who has decided not to be reappointed to the Board when her terms ends in August, 2021 be made. It was questioned how soon a recommendation be made. Mr. Cedars stated as soon as the meeting on May 4, 2021. Georgie Blanchard informed the members that she had spoken to Henry Derouselle, an African-American from Breaux Bridge area if he was interested in serving on the Board. He responded that he would be willing to serve. Mrs. Hobbs recommended Joe Walker and Solinsky Mitchell. Due to the fact the Parish Council meeting is on May 4th Mr. Cedars stated he would discuss with the Chairman and Clerk of the Council to add the recommendation to the Council's meeting agenda. Georgie Blanchard motioned to recommend Mr. Henry Derouselle and Mr. Cedars seconded. President Romero asked the members to vote on the recommendation. Mr. Derouselle received the majority of the votes. Voting for Henry Derouselle were: Georgie Blanchard, Charlene Leblanc, Freda Harrison and Chenita Broussard.

Mrs. Hobbs asked to address the members about clarification of an issue dealing with Board member, Charlene Leblanc. Mr. Cedars further clarified qualifications of members appointed to serve on numerous Boards of the Parish.

Mr. Cedars invited Board members to the Cecilia Civic Center Open House and ribbon cutting on Friday, May 7, 2021. He informed the members of plans to convert the Technology Center, that once housed the Cecilia Library into a Community Wellness Center and Health Unit to serve the Cecilia Community.

Under new business, motion was made by Brenda Hobbs and seconded by Charlene Leblanc to send Fiscal agent bids to the financial institutions. Bids will be sent to Home Bank, Farmers and Merchant Bank and Community First Bank. Bids will be reviewed at the next meeting. Mrs. Brew informed the Board of the upcoming 2021 Summer Reading Program. Registration will begin on May 22nd. The program will consist of virtual storytelling, arts and crafts, book talks and other activities for children,



adults and teens. The theme for this year is Tales and Tails. Since the theme is animal related, items will be collected for the local animal shelter.

In the Director's update Mrs. Charlar Brew gave the board members copies of the end of month financial report. She informed the members they would receive an updated financial report once the bank reconciliation was done.

Presentations were made to Board Member Brenda Hobbs who served on the Board from 2011-2021 and to Mrs. Mary Wiltz and Family in memory of Cramin Wiltz who served on the Board from 2007-2021.

For the good of the order, Charlar. thanked the Board for their continued dedication and support to the library.

The next scheduled Board meeting will be August 2, 2021. Being no further business, Brenda Hobbs moved and Freda Harrison seconded that the meeting be adjourned. It was approved unanimously.

Respectfully submitted by,

A handwritten signature in blue ink that reads "Charlar P. Brew". The signature is written in a cursive, flowing style.

Charlar P. Brew, Secretary