



ST. MARTIN PARISH LIBRARY

BOARD OF CONTROL

Notice of Public Meeting

A public meeting will be held as follows:

DATE: Monday, October 2, 2023

TIME: 5:00 PM

PLACE: St. Martinville Branch Library

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Attendance

Regular Business

Approval of Minutes from the last meeting, 7, August, 2023

Public Comment

Unfinished Business:

St. Martinville Branch Library Building Renovation Update

New Business:

Louisiana Act 436

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.



The St. Martin Parish Library Board of Control met on Monday, October 2, 2023 at 5:00 P.M. at the St. Martinville Library. President Romero called the meeting to order at 5:00 P.M. Charlene Leblanc gave invocation and the Pledge of Allegiance was led by Henry Derouselle. Secretary recorded attendance Members present were: Tommy Romero, Freda Harrison, Henry Derouselle and Charlene Leblanc. Georgie Blanchard, Mike Formeller and Chenita Broussard were absent.

On a motion by Henry Derouselle and a seconded by Charlene Leblanc, the minutes of the August 7, 2023 minutes were approved unanimously.
There was no public comment.

Unfinished Business:

Director Charlar Brew gave an Update on the St. Martinville Branch Library Renovation Project.

Angie Dore, Electrical Engineer informed Mrs. Brew that the plumber would be there to connect the plumbing line to the Generator. Followed by a Generac representative, to provide training on using the Generator.

Auction of St. Martinville Branch Library surplus property held by Guinn Auctions that ended September 18, 2023 did not go very well many items in storage at Acadiana Movers did not sell.

Mr. Cedar, Parish President requested that an itemized list be made of items remaining. Then through intergovernmental agreement, property can be transferred to another governmental entity. Otherwise, we would be forced to simply discard property. The monthly storage cost of \$1,500.00 warrants a donation. Guinn Auction and Acadiana Movers have been asked to provide an updated list of items remaining. Members present asked if items could possibly be donated to Father Champagne. Further information will be provided.

Dione Sonnier of Angelle Architects is preparing to have a Renovation plaque made for the exterior of the St. Martinville Branch Library building. A sample of the plaque was given to the members for feedback. It was suggested that Denelle Wrightson, Library Consultant or her company be added.

Board member Charlene Leblanc stated it was previously discussed if some shrubs could be planted in the area near the large electrical box in the front of the Cecilia Branch Library. She said it in an eyesore at the entrance of Cecilia Branch Library. Members agreed and the Director will inquire about having some landscaping in this area.

New Business

Louisiana Act 436

Director informed the members that plans have begun working on the Draft for Act 436 document concerning Minor Access to Sexually Explicit Materials for Minors. We continue to get guidance from the State Library. Members were sent copies of the revised Library Card Policy and Collection Development Policy for review. The policy goes into effect in June, 2024.





Mrs. Brew informed the members that she received a telephone call from Mayor Kevin Kately of Parks informing him that the family owning property adjacent to Parks City Hall are willing to donate the property to build a Library in Parks.

The Director informed the Board of the numerous Library programs being held at all Branches and the success of them. She requested the members to check the Library's Facebook page.

Mrs. Brew informed the members that they would receive a financial statement for October 2023 when bank statements have been reconciled.

Good of the Order: Thanks to all members for their support and their dedication to the Library Board.

The next scheduled board meeting will be on November 6, 2023. Being no further business, a motion was made by Freda Harrison for adjournment and seconded by Henry Derouselle and was approved unanimously.

Respectfully submitted by,

Charlar P. Brew, Secretary

