



ST. MARTIN PARISH LIBRARY

BOARD OF CONTROL

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, December 2, 2024

TIME: 5:00 PM

PLACE: Breaux Bridge Branch Library

AGENDA

Call to Order

Invocation

Pledge of Allegiance

Attendance

Public Hearing 2025 Budget

Regular Business

Approval of Minutes from last meeting, 4 November 2024

Public Comment

Unfinished Business

Holidays 2025

Proposed Budget 2025

Determine Salary Range

Compensation Recommendation 2025

Operating Budget 2025

New Business

Election of Officers for 2025

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, December 2, 2024 at 5:00 P.M. at the Breaux Bridge Branch Library. President Romero called the meeting to order at 5:00 P.M. Georgie Blanchard gave invocation. Henry Derouselle led the Pledge of Allegiance. Secretary recorded attendance. Members present were: Tommy Romero, Henry Derouselle, Georgie Blanchard, Charlene Leblanc and Chenita Broussard. Mike Formeller and Freda Harrison were absent. Also in attendance was Barbara Romero and Parish Council Chairperson Carla Jean Batiste.

On a motion by Charlene Leblanc and seconded by Henry Derouselle the November 4, 2024 minutes were approved unanimously.

Public Comment: None

Unfinished Business:

The upcoming Rededication tax millage election on December 7, 2024 was discussed. Parish Council Chairwoman Carla Jean Batiste stated that there were concerns by some citizens of the verbiage of the Proposition.

Construction of Parks Library was also discussed. Members also discussed a possible Intergovernmental Agreement with St. Mary Parish for resources and computers for use by citizens of lower St. Martin Parish.

Holidays 2025 Motion for approval by Georgie Blanchard and seconded by Charlene Leblanc and approved unanimously.

Proposed Budget 2025. Motion for approval Henry Derouselle and seconded by Georgie Blanchard.

Determine Employee Salary Range Ranges from 2% - 4% due to increased cost of living.

Compensation Recommendations 2025. Georgie Blanchard recommended a 4% cost of living increase. Motion for approval by Henry Derouselle and seconded by Chenita Broussard and approved unanimously.

Operating Budget 2025. Motion for approval by Charlene Leblanc and seconded by Henry Derouselle and approved unanimously.

New Business

Director informed the Board members that the lighting in parts of St. Martinville Branch Library needed to be changed. LED lights will be installed. She has received two quotes and is waiting for a third quote. Motion for approval of purchasing LED lighting by Henry Derouselle and seconded by Charlene Leblanc and approved unanimously.

Election of Officers for 2025

Georgie Blanchard motioned that Tommy Romero serve as President of the Library Board and Henry Derouselle serve as Vice-President. Motion seconded by Charlene Leblanc. Officers for 2025 approved unanimously.

In the Director's update Mrs. Charlar Brew informed the members they will receive the End of Month Financial Report after bank reconciliation is done. She stated that Programs and attendance have increased at all Branches. Several programs are planned for December.





Good of the Order: Thanks to all members for their support and their dedication to the Library Board.
The members were wished a Merry Christmas and Happy New Year.

The next scheduled board meeting will be on February 3, 2025. Being no further business, Henry Derauselle motioned that the meeting be adjourned and Chenita Broussard seconded. It was approved unanimously.

Respectfully submitted by,

Charlar P. Brew, Secretary

