

ST. MARTIN PARISH LIBRARY

BOARD OF CONTROL

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Monday, June 2, 2025

TIME: 5:00 PM

PLACE: Breaux Bridge Branch Library

AGENDA

Call to Order Invocation Pledge of Allegiance Attendance

Regular Business

Approval of Minutes from last meeting, 3 February, 2025

Public Comment

Unfinished Business

Parks Branch Library Library Services to Lower St. Martin

New Business

Recommendations for Board Vacancy Fiscal Agent Bids 2025 Summer Reading

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, June 2, 2025, 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 and the Pledge of Allegiance led by Raymond Bernard. Secretary recorded attendance. Members present were: Tommy Romero, Georgie Blanchard, Charlene Leblanc and Chenita Broussard. Freda Harrison and Henry Derouselle were absent. Also in attendance: Raymond Bernard, Administrator for St. Martin Parish Government, Parish Council member Carla Jean Batiste, Glenn Angelle and Dione Sonnier, Architects for Angelle Architects.

On a motion by Chenita Broussard and a seconded by Greorgie Blanchard the minutes of the February 3, 2025 meeting were approved unanimously.

Public Comment: There was none.

Unfinished Business:

Parks Branch Library

Architect Glenn Angelle and Dione Sonnier spoke briefly about Draft of the AIA Architectural Agreement. Motion of approval by Chenita Broussard and seconded by Georgie Blanchard to approve Architectural Services of Angelle Architect for construction oof the new Parks Library and approval of Denelle Wrightson for services and consulting for Furniture and Equipment of Parks Library. Both approved unanimously.

St. Martinville Branch Library Roof Repair/Replacement was discussed. Due to the age of the existing roof and the continued leaks in the roof and consideration given to possible structural damage replacement of the roof is being considered. ARL, General Contractor provided a budget estimate of \$220,000.00 for replacement of the present metal roof. Mrs. Brew requested that all the previous information on the roof be discussed with Mr. Raymond Bernard, Administrator and ARL Contractors. She requested that ARL be contacted to do a visual inspection of the roof where leaks appeared recently. Motion by Chenita Broussard to replace thee roof if the cost does not exceed \$250,000.00 and is compliance with Bid Laws. It was suggested that (3) quotes be received for the new roof. Motion by Charlene Leblanc and seconded by Georgie Blanchard and approved unanimously.

Library Services to Lower St. Martin were tabled until further discussion take place.

New Business:

Councilwoman Carla Jean Batiste of District 2 requested if the Board could purchase three computers for Outreach at the Cade Community Center? Mr. Chris Discher has secured a GUMBO grant for free Internet Service in the Cade area. There is a vacant room in the Cade Center that has computer tables. Computers could serve as additional Outreach resource for children and adults while in the Center. There was some concern and Georgie asked Ms. Jean Batiste to provide a written proposal demonstrating the need for computers. Mrs. Brew was asked to check with the State Library on Outreach feasibility of computers for the resource room and legality in the Cade Center. Other library resources would also be housed in the room.





Recommendations for Library Board vacancy to complete the term of Board Member Mike Formeller who resigned on April 17, 2025 were discussed. The names of two individuals were recommended to send to Parish Council. Jason Douet and Joseph Carnell. Both are from the Village of Parks. Motion for approval to submit both names to Parish Council by Georgie Blanchard and seconded by Charlene Leblanc and approved unanimously.

Fiscal Agent Bid letters will be sent to local financial institutions and will be due at the August meeting. Motion for approval by Charlene Leblanc and seconded by Chenita Broussard and approved unanimously.

In the Director's update Mrs. Charlar Brew informed the members about the 2025 Summer Reading Program. Registration began on May 27, 2025. To date there are 313 registered for Summer Reading. There are many wonderful activities for all ages.

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 August 4, 2025. Being no further business, Georgie Blanchard moved that the meeting be adjourned and Charlene Leblanc seconded. It was approved unanimously.

Respectfully submitted by,

Charlar P. Brew, Secretary