

**Iberville Parish Library**  
*Board of Control Minutes*

**24605 J. Gerald Berret Blvd.**

**May 15, 2025**

**1:00 PM**

<b><u>Board Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Ms. Tonya Orcino - <b>Board President</b>	X	
Mr. Clotis Johnson – <b>Board Vice President</b>	X	
Ms. Charlene Bishop	X	
Ms. Madeline Kessler (left 2:00 PM)	X	
Ms. Mary Obier (left 2:00 PM)	X	
Ms. Deena Thomas		X
Ms. Catherine Williams	X	
Mr. Kyle Grace, ex-officio		X

**Also in attendance:**

**CALL TO ORDER**

- Meeting Called to Order by Board President Tonya Orcino at 1:05 p.m.
- Roll call taken.

**ADOPTION OF MINUTES**

Motion by Madeline Kessler to approve the minutes of the March 20, 2025, meeting. Second by Mary Obier. Motion passed.

The library director respectfully asked the board to move the director’s report to the end of the meeting and move actionable items to the front of the agenda to accommodate members who need to leave by 2:00 p.m. Motion by Madeline Kessler. Seconded by Charlene Bishop. Motion passed.

**UNFINISHED BUSINESS**

- The library board had no unfinished business to discuss.

**NEW BUSINESS**

**Fiscal Year 2025 Budget Amendments for May 2025** – The library director reviewed the budget to date with needed amendments. Motion by Charlene Bishop to accept budget amendments as presented.

**Consideration of purchase of property on Plaza Drive** – The library reviewed the master building program and proposal to authorize the library director to move forward with the purchase of property located at 24710 Plaza Drive in an amount not to exceed the appraisal price.

**Master Building Program Update** – The library director updated the board on the next steps of the master building program in regards to bond process.

**Presentation of Board Bylaw Amendments** – Ms. Tonya Orcino reviewed the bylaw amendments suggested by consultant and registered parliamentarian Nicole Learson. Ms. Orcino also reviewed the bylaw committee’s recommendations based on those suggestions. Motion by Madeline Kessler to accept bylaw amendments as presented. Second by Mary Obier. Motion passed.

**Consideration of opening hours at library branches** – The library director asked the board to table this agenda item until the next meeting. The board agreed.

**Consideration of disposal of surplus items** – The board reviewed surplus items. Motion by Charlene Bishop to dispose or auction as presented. Second by Clotis Johnson. Motion passed.

**DIRECTOR’S REPORT** – The library director reviewed personnel changes, program and event updates, and facility matters.

**ADJORNMENT**

The meeting was adjourned at 2:35 p.m.

**APPROVAL OF BOARD MINUTES BY**

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**Tonya Orcino**  
Board President

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Date