

Iberville Parish Library
Board of Control Minutes

24605 J. Gerald Berret Blvd.

Thursday, January 15, 2026

1:00 PM

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
Mr. Clotis Johnson – Board President	X	
Ms. Mary Obier - Board Vice President	X	
Ms. Charlene Bishop	X	
Ms. Madeline Kessler		X
Ms. Tonya Orcino	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 Clotis Johnson at 1:01 p.m.
- Roll call taken.

ADOPTION OF MINUTES

Motion by Mary Obier to approve the minutes of the November 20, 2026, meeting. Second by Tonya Orcino. Motion passed.

UNFINISHED BUSINESS

- The library board had no unfinished business to discuss.

Director’s Report

The library director updated the library board on the FY 2026 status for operating and capital improvement projects thus far. The library director presented the status of janitorial service and calculations comparing the cost of moving services to another company. The library director discussed moving personnel from 37.5 hours per week to 40 hours per week for staff coverage and implementing the change across all locations with full-time staff during FY26. The library director discussed other personnel updates.

NEW BUSINESS

Review of agreement to engage Specialty Vehicle Services (consultant) for design, procurement, and build of mobile library vehicle

The library director reviewed positive references received for the recommended consultant and his services. Library board reviewed and discussed the components of the proposal. Motion by Tonya Orcino to accept the proposal as presented. Seconded by Mary Obier. Motion passed.

Construction Updates

The library director provided updates on the small branch renovations and shared before and after pictures. The library director provided an update on possible property for a new East Iberville location. The library director discussed options for White Castle’s renovation and overviewed the budget for projects related to the bond.

Motion by Tonya Orcino to set a project budget of \$2 million dollars from bond funds for the renovation and expansion of White Castle Branch. Second by Mary Obier. Motion passed.

Mobile Hotspot Policy

The library director presented and updated mobile hotspot policy to the library board. Motion by Charlene Bishop to accept the policy as presented. Second by Tonya Orcino. Motion passed.

ADJORNMENT

Motion by Tonya Orcino to adjourn the meeting at 2:08 p.m. Second by Charlene Bishop. Motion passed.

APPROVAL OF BOARD MINUTES BY

Clotis Johnson
Board President

Date