

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

24605 J. Gerald Berret Blvd.

January 25, 2024

1:00 P.M

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Ms. Charlene Bishop- <b>Board President</b>	X	
Ms. Jan Vines Drinkwater	X	
Mr. Clotis Johnson	X	
Ms. Madeline Kessler	X	
Ms. Mary Obier		X
Ms. Tonya Orcino	X	
Ms. Deena Thomas	X (arrived 1:13 pm)	
Mr. Chris Daigle, ex-officio		X

Also in attendance: Jennifer Seneca, Library Director; David Hughes, Assistant Library Director; Elizabeth Haynes, Assistant Library Director, Yolanda Young, Human Resources Director; Ernestine Montgomery, library patron

**CALL TO ORDER**

- Meeting Called to Order by Board President Charlene Bishop at 1:00 p.m.
- Roll call taken.

**ADOPTION OF MINUTES**

Motion by Ms. Orcino to approve the minutes of the November 16, 2023. Second by Ms. Kessler. Motion passed.

**UNFINISHED BUSINESS**

- The library board had no unfinished business to discuss.

**NEW BUSINESS**

**Election of Officers: Board President and Board Vice-President**

- Ms. Kessler nominated Tonya Orcino for Board President; Mr. Johnson seconded. Nomination accepted by Ms. Orcino. Motion carried unanimously.
- Ms. Bishop nominated Clotis Johnson for Board Vice-President; Ms. Drinkwater seconded. Nomination accepted by Mr. Johnson. Motion carried unanimously.

**Review of Board Bylaws, Article III Officers**

- Discussion concerning board bylaws regarding election of board president and vice-president. Instruction to Library Director to contact a professional registered parliamentarian to review bylaws for potential updating and presentation at future board meeting.

**Reminder: Mandatory Trainings – No action taken.**

### Discussion of Building Program

- Review and discussion of proposal from CDI, Inc.
- Instruction to Library Director to invite CDI and Fusion Architecture to present at March board meeting.

### Surplus Equipment list

- Ms. Seneca presented a list of broken and obsolete equipment and furniture for disposal and auction dependent on item condition.
- Ms. Thomas motioned to accept the surplus items list as presented. Seconded by Ms. Kessler. Motion carried.

### Director's Reports

- Ms. Seneca presented the financial, statistical, building, and personnel reports to the board.

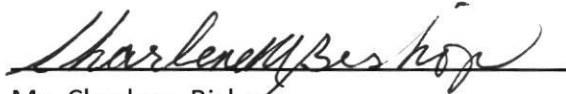
### Assistant Director's Report

- Mr. Hughes presented matters relating to the library's network and computer systems.
- Ms. Haynes presented matters relating to the library's outreach services.

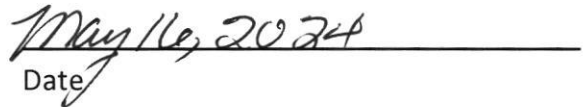
### ADJORNMENT

The meeting was adjourned at 2:13 p.m.

### APPROVAL OF BOARD MINUTES BY



Ms. Charlene Bishop  
Board President



Date