

Iberville Parish Library
Board of Control Minutes

24605 J. Gerald Berret Blvd.

March 21, 2024

1:00 P.M

Board Member	Present	Absent
Ms. Tonya Orcino- Board President	X	
Mr. Clotis Johnson – Board Vice-President	X	
Ms. Charlene Bishop	X	
Ms. Jan Vines Drinkwater	X	
Ms. Madeline Kessler	X	X
Ms. Mary Obier	X	
Ms. Deena Thomas		X
Mr. Kyle Grace, 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; Brad Guerrin, Fusion Architecture; Tracy Burns, CDI, Inc.

CALL TO ORDER

- Meeting Called to Order by Board President Tonya Orcino at 1:06 p.m.
- Roll call taken.

ADOPTION OF MINUTES

Motion by Ms. Drinkwater to table the approval of the January 25, 2024 minutes until the next meeting per the request of the Library Director. Seconded by Ms. Charlene Bishop. Motion carried.

UNFINISHED BUSINESS

- The library board had no unfinished business to discuss.

NEW BUSINESS

Presentation by Fusion Architecture and Commercial Design Interiors (CDI), Inc

- Mr. Brad Guerrin and Ms. Tracy Burns presented a joint venture proposal to develop a master building program for Iberville Parish Library's eight locations.
- Ms. Bishop moved to accept the proposal as presented and allow the Library Director to sign the contract after review and approval by the parish attorney. Mr. Johnson seconded. Motion carried.

Letter concerning bank signatories to CBT

- The Library Director requested permission to add Ms. Elizabeth Haynes as a signatory for accounts payable checks.
- Motion made by Ms. Drinkwater to add Ms. Haynes as a signatory. Seconded by Ms. Bishop. Motion carried.

Director's Reports

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

Assistant Director's Report – None at this time.

ADJORNMENT

The meeting was adjourned at 1:55 p.m.

APPROVAL OF BOARD MINUTES BY



Ms. Tonya Orcino
Board President

5/16/2024

Date