

St. Charles Parish Library
Board of Control Special Meeting
February 20, 2024 at 5:00pm

MINUTES

A special meeting of the St. Charles Parish Library Board of Control was held at 5:00pm, Tuesday, February 20, 2024 in the meeting room at the West Regional Library in Luling.

Members Present: Beverly DeLaune, Randy Matherne, Tammy Windmann, Charlene Alexander-Armstrong, Annie Harmon, Robin Robicheaux, Sarah Sacra, and Holly Fonseca

Members Absent: None

Staff Present: Leann Benedict, Amy Duke, Destani Cornell, Lauren Pitz, and Jason Rogers

Others: Lexi Tengco, Curtis Laub, Jerry Hebert, Kevin Williams, Justin Aubert, Kelsey Rogers, Jason Chauvin, LaSandra Wilson, Mike Palamone

Mrs. DeLaune called the meeting to order and asked all to stand for a moment of silent prayer followed by the Pledge of Allegiance.

Mrs. DeLaune asked for approval of the minutes of the November 14, 2023 meeting. Mrs. Windmann moved that the minutes be approved as e-mailed. The motion was seconded by Mrs. Armstrong and passed unanimously.

The attendance report for board members was completed.

The next agenda item was Scheduled Public Comment. There were no requests for public comment.

The first item of new business was the election of Board officers for the 2024 term. Mrs. DeLaune declared all positions vacant and turned the meeting over to Mrs. Benedict. Mrs. Benedict asked if there were any nominations for the position of President for the 2024 term. Mr. Matherne nominated Mrs. Beverly DeLaune to serve as President for 2024 and Mrs. Sacra seconded the motion. The motion passed unanimously, and Mrs. DeLaune was elected as President of the Library Board for 2024. Mrs. Benedict then asked if there were any nominations for the position of Vice-President for the 2024 term. Mrs. DeLaune nominated Mr. Randy Matherne and Mrs. Windmann seconded the motion. The motion passed unanimously, and Mr. Matherne was elected as Vice-President of the Library Board for 2024. Mrs. Benedict turned the meeting over to Board President, Mrs. Beverly DeLaune.

The next item of new business was the Hahnville Branch Library Project – Selection of Architectural Firm. Two firms were selected to give a presentation to the Library Board of

Control. Grace Hebert Curtis Architect, LLC presented first and Multistudio presented second. After both presentations were finished, the floor was opened for Public Comment. There was no public comment. Board discussion followed. After board discussion, Mrs. Windmann moved that the board vote on which firm to select as the architect for the new Hahnville Branch Library and Mrs. Armstrong seconded the motion. Each board member voiced their vote and the board unanimously selected Grace Hebert Curtis Architect, LLC as the architect for the Hahnville Branch Library Project.

There being no further business, Mrs. DeLaune called for a motion to adjourn. Mrs. Windmann moved that the meeting be adjourned. Mr. Matherne seconded the motion, and the meeting was adjourned.

APPROVED:

Beverly DeLaune, President
St. Charles Parish Library Board

Leann Benedict, Secretary
St. Charles Parish Library Board