



LIVINGSTON PARISH LIBRARY

P.O. BOX 397 • 13986 FLORIDA BLVD. LIVINGSTON, LA 70754

TEL. 225-686-4100 FAX. 225-686-7424

MAIN BRANCH
20390 IOWA STR
LIVINGSTON, LA

ALBANY-SPRINGFIELD
26941 LA HWY 43
HAMMOND, LA

DENHAM SPRINGS-WALKER
8101 US HWY 190
DENHAM SPRINGS, LA

SOUTH
23477 LA HWY 444
LIVINGSTON, LA

WATSON
36581 OUTBACK RD
DENHAM SPRINGS, LA

Livingston Parish Library Board of Trustees Finance Committee Meeting Minutes May 08, 2019

The Livingston Parish Library Board of Control Finance Committee met in regular session at 3:30 p.m. on May 08, 2019. The meeting took place in the Denham Springs-Walker Branch, located at 8101 Hwy 190, Denham Springs, Louisiana.

Call to Order

Board President, Mr. Ronald Bencaz, called the meeting to order at 3:32 p.m.

Roll Call

Present: Ronnie Bencaz, Kathy deGeneres, Lindsay Varnado

Also present: Giovanni Tairov, Library Director/Board Secretary and Shelley Taylor, HR Manager

Absent: None

Public Comments

None.

Approval of Minutes

Giovanni Tairov presented a copy of the February 7th meeting minutes to the Committee.

A motion to approve the minutes as written was made by Lindsay Varnado and seconded by Kathy deGeneres. The motion having been duly submitted to a vote was adopted unanimously.

Old Business

None.

New Business

1. Monthly and year-to-date financial reports

Library Director, Giovanni Tairov, presented copies of the library's financial reports to the Finance Committee members. The Committee reviewed the Library's year-to-date financial reports, as well as the library's budget and capital projects budget.

2. In addition, the FY2020 projected tax revenues were presented based on the letter from the Livingston Parish Assessor's office.

3. Salary adjustments for the library staff were discussed. Library Director presented excerpts of the 2018 Louisiana Public Libraries Statistical Report to the Committee. Base pay for librarians and support staff were discussed. HR Manager presented supporting documentation from the Louisiana Department of Labor and other sources. The budget impact of the proposed adjustment was discussed. A motion was made to recommend the discussed salary adjustment to the Board by Lindsay Varnado. The motion was seconded by Kathy deDegeneres. The motion having been duly submitted to a vote was adopted unanimously.



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Adjournment

The meeting was adjourned at 5:04 p.m.

Board President

Date

Giovanna Tava
Secretary

05/10/2019
Date