



# LIVINGSTON PARISH LIBRARY

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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 Public Hearing and Regular Meeting Minutes November 17, 2020

### Public Hearing

The Livingston Parish Library Board of Control held a public hearing of the Amended FY 2020 Operating and Capital Outlay budgets, and the proposed FY 2021 Operating and Capital Outlay budgets. The hearing started at 5:01 p.m. on November 17, 2020 in the East Meeting Room of the Denham Springs-Walker branch located at 8101 Florida Blvd, Denham Springs, Louisiana.

The hearing closed at 5:13 p.m.

### Public Meeting

The Livingston Parish Library Board of Control met in regular session on November 17, 2020. The meeting took place in the East Meeting Room of the Denham Springs-Walker branch located at 8101 Florida Blvd, Denham Springs, Louisiana.

#### 1. Call to Order

Board President, Ronnie Bencaz, called the meeting to order at 5:13 p.m.

#### 2. Roll Call

Present: Ronald Bencaz, Ivy Graham, Debbie Henson, Lindsay Varnado, Stephen Link

Absent: Roy Miller, Kathy deGeneres, Layton Ricks.

Also Present: Giovanni Tairov, Library Director/Board Secretary; Jennifer Seneca, Assistant Library Director.

#### 3. Approval of Minutes

Motion by Varnado, seconded by Henson to approve the Minutes from the September 22, 2020 as presented. Motion carried on a roll call vote.

Yeas: Bencaz, Graham, Henson, Varnado, Link.

Nays: 0

Asbsent: deGeneres, Miller.

Abstain: 0

#### 4. Public Comments of items on Agenda

None.

#### 5. Unfinished Business

- a. Denham Springs-Walker Branch operating hours  
Tairov asked the board to table to the discussion until more data was collected.

**6. New Business**

- a. **Review and approve the amended FY 2020 Operating and Capital Outlay Budgets**  
Tairov presented the amended FY 2020 operating and capital outlay budgets to the board. Motion by Varnado, seconded by Graham to approve the amended budget as presented. Motion carried on a roll call vote.  
Yeas: Bencaz, Graham, Henson, Varnado, Link.  
Nays: 0  
Absent: deGeneres, Miller.  
Abstain: 0
- b. **Review and approve the proposed FY 2021 Operating and Capital Outlay Budgets**  
Tairov presented the proposed FY 2021 operating and capital outlay budgets to the board. The discussion of revenues, expenses, and capital projects ensued. Tairov answered the Board's questions about the upcoming capital projects, as well as the administrative offices expansion and storage space project. Motion by Varnado, seconded by Link to approve the proposed FY2021 operating and capital outlay budgets as presented. Motion carried on a roll call vote.  
Yeas: Bencaz, Graham, Henson, Varnado, Link.  
Nays: 0  
Absent: deGeneres, Miller.  
Abstain: 0
- c. **Dedicate funds to capital projects**  
Motion by Varnado, seconded by Graham to dedicate surplus funds to capital projects. Motion carried on a roll call vote.  
Yeas: Bencaz, Graham, Henson, Varnado, Link.  
Nays: 0  
Absent: deGeneres, Miller.  
Abstain: 0

**7. Policy Updates**

- Seneca presented updates to the policy 3-315. Motion by Henson, seconded by Link to approve policy changes, passed unanimously on a roll call vote.  
Yeas: Bencaz, Graham, Henson, Varnado, Link.  
Nays: 0  
Absent: deGeneres, Miller.  
Abstain: 0

**8. Director's report**

None

**9. Adjournment**

The meeting adjourned 6:29 p.m.

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Board President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date