



LIVINGSTON PARISH LIBRARY

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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 Special Meeting Minutes June 11, 2019

The Livingston Parish Library Board of Control met in special session at 5:00 p.m. on June 11, 2019. The meeting took place in the Library Administration Building located at 13986 Florida Blvd, Livingston, Louisiana.

Call to Order

Board President, Mr. Ronald Bencaz, called the meeting to order at 5:02 p.m.

Roll Call

Present: Mr. Ronnie Bencaz, Mrs. Debbie Henson, Mrs. Lindsay Varnado, Mr. Clark Forrest, Mr. Larry O'Neill

Absent: Mr. Layton Ricks, Mrs. Ivy Graham, Ms. Kathy deGeneres.

Also present: Mr. Giovanni Tairov, Library Director/Board Secretary; Ms. Jennifer Seneca, Assistant Library Director.

Approval of Minutes

Minutes from the May 21 and May 30 meetings were introduced. On a motion by Mrs. Varnado, seconded by Mr. O'Neill, it was moved to approve the minutes of the two previous meetings. The President declared the motion carried unanimously.

Public Comments

None.

Old Business

None

New Business

1. *Review of the fiscal year 2018 audit report*

Ms. Margaret Pritchard of Baxley and Associates presented the fiscal year 2018 audit to the Board. A motion to accept the audit report was made by Mr. Forrest and seconded by Mr. O'Neill. The President declared the motion carried unanimously.

2. *Denham Springs-Walker Branch parking lot, condition review*

Ms. Teresa Cop, of Kaster & Cop, met with the Board to discuss legal options of pursuing proper repairs to the Denham Springs-Walker branch parking lot and retention pond. A motion to enter into executive session was made by Mr. O'Neill and seconded by Mr. Forrest. The motion carried. The Board entered executive session at 5:19 p.m. The motion to exit executive session was made by Mr. O'Neill and seconded by Mr. Forrest. The motion carried. The Board returned to regular session at 5:51 p.m. A motion to proceed with the lawsuit as explained by Ms. Cop was made by Mrs. Varnado and seconded by Mrs. Henson. The President declared the motion carried unanimously. A motion to authorize Mr. Tairov to sign legal documents as the Board's representative was made by Mr. O'Neill and seconded by Mrs. Henson. The President declared the motion carried unanimously.

3. *Appointment of authorized representatives as agents of the Library Board of Control to the financial institution.*

Mr. Tairov presented the Board with a copy of the resolution authorizing Mr. Tairov, Ms. Seneca, Mrs. Shipp, and Mr. Bencaz to act as authorized Board representatives and check signers with the library's financial institution. A motion to approve the resolution was made by Mrs. Varnado and seconded by Mr. O'Forrest. The President declared the motion carried unanimously.

4. The meeting adjourned at 6:00 p.m.

Board President

Secretary

Date

Date