



Livingston Parish Library Board of Control
Regular Meeting, May 17, 2022

Minutes

The Livingston Parish Library Board of Control met in a regular session on May 17, 2022. The meeting took place at the Denham Springs-Walker Branch, located at 8101 LA Hwy 190, Denham Springs, LA 70726.

1. Call to Order

Board President, Ronnie Bencaz called the meeting to order at 5:00 p.m.

2. Roll Call

Present: Ronnie Bencaz, Ivy Graham, Stephen Link, Erin Sandefur

Absent: Debbie Henson, Kathy deGeneres, Melissa Anderson, Layton Ricks (non-voting member)

Also Present: Giovanni Tairov, Library Director, and Jennifer Seneca, Assistant Library Director

3. Approve Minutes of March 15, 2022 meeting

Motion by Ivy Graham, seconded by Stephen Link, to waive the reading of the minutes and approve as presented, passed by the following votes.

Yeas:	Bencaz, Graham, Link, Sandefur
Nays:	0
Absent:	Henson, deGeneres, Anderson
Abstain:	0

4. Public Comments

None.

5. Unfinished Business

None

6. New Business

a. Adopt the millage rate

The resolution to adopt the millage rate for the year 2022 was read in full by Giovanni Tairov. Motion by Ivy Graham to adopt the millage rate was seconded by Erin Sandefur. The roll was called on the adoption thereof, and the resolution was adopted by the following votes.

Yeas:	Bencaz, Graham, Link, Sandefur
Nays:	0
Absent:	Henson, deGeneres, Anderson
Abstain:	0

b. Adopt policy: Career Center – presented by Jennifer Seneca

Jennifer Seneca presented the policy to the Board and explained its purpose. Motion by Stephen Link, seconded by Ivy Graham, to adopt the policy passed by the following votes.

Yeas:	Bencaz, Graham, Link, Sandefur
Nays:	0
Absent:	Henson, deGeneres, Anderson
Abstain:	0

c. Approve change order

Giovanni Tairov provided the details for the request to approve the change order; the change order would allow the library to proceed with the furring out of the brick wall in the new office space. Motion by Erin Sanderfur, seconded by Stephen Link, to approve the change order passed by the following votes.

Yeas:	Bencaz, Graham, Link, Sandefur
Nays:	0
Absent:	Henson, deGeneres, Anderson
Abstain:	0

7. Director's Report

Giovanni Tairov presented the financial reports to the Board, informed the members of the construction project progress, and provided updates on the HVAC chiller replacement at the Albany-Springfield branch.

8. Executive Session

The motion to go into executive session to discuss the library director’s performance was made by Ivy Graham and seconded by Stephen Link.

Yeas:	Bencaz, Graham, Link, Sandefur
Nays:	0
Absent:	Henson, deGeneres, Anderson
Abstain:	0

The executive session ended at 6:08 p.m. Motion by Ivy Graham, seconded by Stephen Link to move the director’s pay to the next step of the pay scale based on the results of the evaluation passed by the following votes.

Yeas:	Bencaz, Graham, Link, Sandefur
Nays:	0
Absent:	Henson, deGeneres, Anderson
Abstain:	0

9. Adjournment

The meeting adjourned at 6:09 p.m.