

Minutes of the Meeting of the
Lafayette Public Library Board of Control
Northeast Library Exploratory Committee

December 13, 2021

The regular meeting of the Lafayette Public Library Board of Control was held in the Large Meeting Room of the South Regional Library at 6101 Johnston Street on December 13, 2021. Landon Boudreaux, Chairman of the Committee, called the meeting to order at 5:20 PM.

I. Roll Call

Committee Members Present: Landon Boudreaux, Chairman; Doug Palombo; James Thomas; Alton Trahan; Azadeh Yazdi; Maisha Chargois; Nureaka Ross; Lynette Mejia; Danny Gillane, Director; Larry Angelle, Library Operations Manager; Robert Judge (arrived 5:34)

Other Staff Present: Terry Roy, Library Administrator; Danielle Breaux, Director's Executive Secretary

Members of the Public: Mitzi Moss Duhon, Roddy Bergeron

II. Pledge of Allegiance

Landon Boudreaux led the board in reciting the Pledge of Allegiance.

III. New Business

A. Introduction of Committee

Committee members introduced themselves to those in attendance.

B. Timeline of Committee

The committee decided to meet on January 5, 2022, and every subsequent second Wednesday of the month.

There is currently an 8M construction budget. A contract is in place with Ziler Architects that supplies the proposed square footage of the library building that includes a warehouse and parking space. The library has not gone out for an RFP for site selection. This project is on hold at the moment. Monies for operation were not allocated. 720 Design is the library consultant on contract.

A presentation will be given to the committee in January that will include current funding and possibilities to overcome funding deficiencies, location information, and estimates for operation for a new or satellite branch.

IV. Comments from the public on any other matter not on this agenda

Roddy Bergeron suggested the formation of subcommittees, and that the committee talk to other communities that have been in the same predicament.

V. Adjournment

There being no further business, the meeting was adjourned at 6:22 PM.

Respectfully Submitted,
Danny Gillane, Secretary