

**Pointe Coupee Parish Library  
Board of Control  
August 14, 2024**

**Call to Order**

Wylene Hurst, Library Board President, called the general business meeting of the Pointe Coupee Parish Library Board of Control to order at 5:36pm.

**Roll Call**

Present: Ms. Philomena Fontenot, Mrs. Grace Hebert, Ms. Wylene Hurst, Mrs. MaryHelen McCoy and Mrs. Kate Roy.

Absent: none

**Approval of Agenda**

It was moved by Mrs. Fontenot and seconded by Mrs. McCoy to accept the agenda as amended with the deletion of VI. Motion carried.

**Approval of Minutes**

It was moved by Mrs. Roy and seconded by Ms. Fontenot to accept the minutes of May 8, 2024 as presented. Motion carried.

It was moved by Mrs. Hebert and seconded by Mrs. McCoy to accept the minutes of June 12, 2024 as presented. Motion carried.

**Public Comment**

No public comments.

**Librarian's Report**

Library Director Melissa Hymel presented a review of the 2024 financial statement to date.

Universal Services funds for category 2 funding are available 2025-2026 fiscal year for a one-time allocation. An RFP is currently being presented on the USAC web portal.

The summer reading program preliminary numbers were presented. The library's programs were extremely successful. More children and parents were able to enjoy the various story times, presentations and programs than had been able to participate in the last few years.

Staffing needs were discussed.

Mrs. Hymel reminded all Library Board members of the renewal of their Ethics Training Certificates and their Sexual Harassment Training. These will be due at the November meeting.

**Adjourn**

Being no further business to come before the Library Board, it was moved by Mrs. Fontenot and seconded by Mrs. McCoy to adjourn. Motion carried. The President adjourned the meeting at 6:16 pm. The next scheduled meeting of the Pointe Coupee Parish Library Board of Control will be Wednesday, October 9, 2024.

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Melissa Hymel, Secretary  
October 9, 2024