



Livingston Parish Library Board of Control
Regular Meeting, January 13, 2023

Minutes

The Livingston Parish Library Board of Control met in regular session on January 13, 2023. The meeting took place at the Main Branch, located at 20390 Iowa Street, Livingston, LA 70754.

1. Call to Order

Board President, Ronnie Bencaz, called the public hearing to order at 5:11 p.m.

2. Roll Call

Present: Ronnie Bencaz, Melissa Anderson, Larry Davis, Wendy Neal, Ivy Graham (arrived after roll call at 5:17 p.m.)

Absent: Kathy deGeneres, Debbie Henson

3. Approve Minutes of the November 15, 2022 meeting

Motion to approve the November meeting minutes made by Melissa Anderson and seconded by Wendy Neal.

Yeas: Bencaz, Anderson, Davis, Neal

Nays: 0

Absent: deGeneres, Henson, Graham

Abstain: 0

4. Public comments on items on the agenda

Amanda Jones – Livingston Parish Resident – commented on limited access cards and parental control options available to parents.

Abby Crosby – Livingston Parish Resident – asked questions about the disposal of surplus property.



5. Unfinished Business

a. Moisture mitigation approval for the Denham Springs-Walker and Albany-Springfield Branches

The library director informed the Board of the cost of moisture mitigation and asked the Board to approve it. Motion made by Ivy Graham to approve moisture mitigation plan and quote as outlined by Unit Design and seconded by Melissa Anderson.

Yeas: Bencaz, Anderson, Davis, Neal, Graham

Nays: 0

Absent: deGeneres, Henson

Abstain: 0

6. New Business

a. Surplus Inventory, approve the disposal of the items

Mr. Tairov presented the list of surplus items to the Board and informed them of each item's condition. Motion made by Wendy Neal to dispose of the presented list of surplus inventory at auction and seconded by Melissa Anderson.

Yeas: Bencaz, Anderson, Davis, Neal, Graham

Nays: 0

Absent: deGeneres, Henson

Abstain: 0

7. Director's Report

a. ILS settings, limited access cards

Mr. Tairov updated the library board on the status of limited access cards. The library is nearly complete with the work to implement and plans to roll out by the end of the month.

b. Albany-Springfield Branch, soil erosion

Mr. Tairov informed the library board that the Albany-Springfield Branch may have a soil erosion issue behind the building that is affecting the brick housing that surrounds the chiller. He is working with the library's facility maintenance company to determine the extent of the erosion and any necessary work to mitigate the issue.



8. Adjournment

Mr. Bencaz adjourned the meeting at 6:45 p.m.