

St. Tammany Parish Library
Special Board of Control Meeting
January 3, 2023
Madisonville Library
1123 Main St.,
Madisonville, LA 70447
6:30 P.M.

Public Comment: A three (3) minute time limit is established for each member of the public wishing to speak (for or against) an item on the Agenda.

AGENDA

Call to order by President and Roll Call by Director

1. New Business

A. 2022 Budget Final Amendment – Addition of two lines

- Discussion
- Public Comment
- Vote

B. Resolution regarding Extension of time to allow for procedural due process of Statements of Concern

- Discussion
- Public Comment
- Vote

C. Resolution regarding graphic novels

- Discussion
- Public Comment
- Vote

2. Public Comment

3. Adjournment

Final Budget Amendment – Addition of two lines

We were selected as a grant recipient for a Louisiana Endowment for the Humanities book discussion series called Currents. It is a requirement of the grant that we have a separate line for the grant income and expenditures.

This budget amendment only funds these two lines and no other changes are being made to the budget. The Budget spreadsheet follows this page and has the two changes and the overall totals highlighted.

The first session of the series is January 30th and the program will run once a month through April. The program will change branch locations each month. The summary of the discussion series is copied from the LEH's website below.

Witness to Change: Conversations on Coastal Impacts

“Witness to Change: Conversations on Coastal Impacts” incorporates history, memoir, and fiction and is intended to engage members of the general public in conversations on the beauty of and challenges faced by coastal communities. Sessions are intended to spark dialogue around issues and themes supported by the texts, including but not limited to:

- what makes a place a home
- experiences of flooding
- hurricanes
- family roots and connection to place
- land loss and dislocation
- scarcity and adaptation
- risk and relocation

Books included in “Witness to Change” are:

- Elizabeth Rush, *Rising: Dispatches from the New American Shore*. Milkweed Editions, 2018.
- Paolo Bacigalupi, *The Water Knife*. Penguin Random House, 2015.
- Jesmyn Ward, *Salvage the Bones*. Bloomsbury, 2011.
- Mike Tidwell, *Bayou Farewell: The Rich Life and Tragic Death of Louisiana's Cajun Coast*. Vintage Books, 2010.

Using reading and discussion guides developed by humanities scholars and targeting up to 20 participants per session, communities will engage in thoughtful dialogue around book themes and consider the intersections between history and the present. All sessions will be facilitated by humanities scholars.

2022 Fall Amendment

	12/30/2022	2020 Budget Actual	2021 Budget Actual	2022 Budget Original	2022 Budget Spring	2022 Budget Summer	2022 Budget Fall	Amendment	2022 Budget Final	
REVENUE										
	405	Ad Valorem Taxes (received)	\$10,538,530.93	\$11,300,475.73	\$ 11,368,000	\$ 11,668,000	\$ 11,444,000	\$ 11,444,000	\$ -	\$ 11,444,000
	410	State Revenue Sharing	\$251,523.00	\$251,600.00	\$ 251,600	\$ 251,600	\$ 252,628	\$ 252,628	\$ -	\$ 252,628
	415	Fines/Fees	\$42,496.59	\$49,665.48	\$ 46,000	\$ 50,000	\$ 61,000	\$ 71,000	\$ -	\$ 71,000
	416	LA Library Grant - ARPA	\$0.00	\$47,065.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	417	Grants	\$0.00	\$0.00	\$ 1,000	\$ 1,000	\$ 1,000	\$ -	\$ -	\$ -
	418	LEH Grant	\$6,755.13	\$2,700.00	\$ -	\$ -	\$ -	\$ 2,400	\$ 2,400	\$ 2,400
	420	Interest Income	\$9,224.39	\$1,141.66	\$ 2,000	\$ 1,500	\$ 3,500	\$ 33,500	\$ -	\$ 33,500
	425	Donations	\$22,930.22	\$9,055.59	\$ 20,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ -	\$ 50,000
	430	Miscellaneous Income	\$0.20	\$0.00	\$ -	\$ -	\$ 14,200	\$ 14,200	\$ -	\$ 14,200
	440	CARES Act COVID-19	\$8,365.35	\$0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	450	Summer Reading T-shirt Sales	\$1,550.70	\$1,267.40	\$ 1,800	\$ 1,500	\$ 1,350	\$ 1,317	\$ -	\$ 1,317
		TOTAL REVENUE	\$10,881,376.51	\$11,662,970.86	\$ 11,690,400	\$ 12,023,600	\$ 11,827,678	\$ 11,866,645	\$ 2,400	\$ 11,869,045
EXPENDITURES										
LIBRARY ADMINISTRATION										
PERSONNEL SALARIES										
	503	Library Salaries	\$4,752,639.13	\$4,846,642.94	\$ 5,555,000	\$ 5,555,000	\$ 5,555,000	\$ 5,195,000	\$ -	\$ 5,195,000
		TOTAL	\$4,752,639.13	\$4,846,642.94	\$ 5,555,000	\$ 5,555,000	\$ 5,555,000	\$ 5,195,000	\$ -	\$ 5,195,000
EMPLOYEE BENEFITS										
	505	Accrued Payroll	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	511	FICA/Medicare Tax	\$105,326.94	\$104,917.88	\$ 107,500	\$ 107,500	\$ 108,600	\$ 112,510	\$ -	\$ 112,510
	512	Retirement Contributions	\$499,949.53	\$511,260.09	\$ 585,000	\$ 529,000	\$ 516,000	\$ 516,000	\$ -	\$ 516,000
	513	Health Insurance/Insurance	\$435,993.28	\$412,118.33	\$ 450,000	\$ 450,000	\$ 450,000	\$ 441,000	\$ -	\$ 441,000
	514	Health Trust	\$795,443.40	\$1,181,116.17	\$ 910,000	\$ 910,000	\$ 864,500	\$ 864,500	\$ -	\$ 864,500
	515	Workers' Compensation/Unemploy	\$27,464.71	\$6,318.11	\$ 28,000	\$ 28,000	\$ 42,492	\$ 31,416	\$ -	\$ 31,416
	516	Employee Miscellaneous	\$310.74	\$2,136.60	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ -	\$ 1,000
		TOTAL	\$1,864,488.60	\$2,217,867.18	\$ 2,081,500	\$ 2,025,500	\$ 1,982,592	\$ 1,966,426	\$ -	\$ 1,966,426
OPERATING SERVICES										
	601	Publication of Legal Notices	\$2,835.13	\$3,473.25	\$ 3,500	\$ 4,000	\$ 4,000	\$ 4,000	\$ -	\$ 4,000
	603	Membership Dues	\$985.00	\$5,901.48	\$ 8,000	\$ 9,500	\$ 9,500	\$ 8,000	\$ -	\$ 8,000
	604	Advertising	\$20,924.60	\$18,765.19	\$ 22,000	\$ 22,000	\$ 27,000	\$ 27,000	\$ -	\$ 27,000
	607	Signage	\$10,361.92	\$3,406.00	\$ 5,000	\$ 5,000	\$ 3,000	\$ 3,500	\$ -	\$ 3,500
	608	Promotional Production	\$5,185.37	\$6,664.15	\$ 7,000	\$ 7,000	\$ 7,500	\$ 20,500	\$ -	\$ 20,500
		TOTAL	\$40,292.02	\$38,210.07	\$ 45,500	\$ 47,500	\$ 51,000	\$ 63,000	\$ -	\$ 63,000
PRINTING, DUPLICATING & BINDING										
	611	Printing	\$6,190.49	\$8,918.93	\$ 9,000	\$ 9,000	\$ 9,000	\$ 12,000	\$ -	\$ 12,000
	613	Book Binding	\$0.00	\$0.00	\$ 5,000	\$ 5,000	\$ 5,000	\$ 4,000	\$ -	\$ 4,000
	615	Patron Cards	\$0.00	\$3,380.90	\$ 5,000	\$ 5,000	\$ -	\$ -	\$ -	\$ -
		TOTAL	\$6,190.49	\$12,299.83	\$ 19,000	\$ 19,000	\$ 14,000	\$ 16,000	\$ -	\$ 16,000
UTILITIES										

2022 Fall Amendment

	12/30/2022	2020 Budget Actual	2021 Budget Actual	2022 Budget Original	2022 Budget Spring	2022 Budget Summer	2022 Budget Fall	Amendment	2022 Budget Final
621	Electricity	\$194,432.60	\$237,246.80	\$ 234,500	\$ 239,500	\$ 263,450	\$ 297,700	\$ -	\$ 297,700
622	Gas	\$1,868.32	\$2,376.75	\$ 3,450	\$ 2,500	\$ 3,000	\$ 3,000	\$ -	\$ 3,000
623	Water	\$23,398.60	\$31,790.45	\$ 33,000	\$ 33,000	\$ 34,250	\$ 34,250	\$ -	\$ 34,250
	TOTAL	\$219,699.52	\$271,414.00	\$ 270,950	\$ 275,000	\$ 300,700	\$ 334,950	\$ -	\$ 334,950
	COMMUNICATIONS								
625	Postage	\$8,442.70	\$5,720.78	\$ 12,000	\$ 7,000	\$ 9,000	\$ 12,000	\$ -	\$ 12,000
626	Voice Line (Regular Phone Service)	\$85,695.51	\$85,081.73	\$ 88,500	\$ 88,500	\$ 88,500	\$ 85,500	\$ -	\$ 85,500
627	Data Line (Internet-Network)	\$47,845.69	\$45,300.00	\$ 48,000	\$ 48,000	\$ 48,000	\$ 47,000	\$ -	\$ 47,000
630	Courier/Shipping	\$273.48	\$190.93	\$ 1,000	\$ 500	\$ 500	\$ 500	\$ -	\$ 500
	TOTAL	\$142,257.38	\$136,293.44	\$ 149,500	\$ 144,000	\$ 146,000	\$ 145,000	\$ -	\$ 145,000
	LEASE EXPENSE								
634	Building	\$303,708.00	\$300,508.74	\$ 321,000	\$ 311,000	\$ 311,000	\$ 311,000	\$ -	\$ 311,000
636	Equipment	\$1,596.24	\$7,750.69	\$ 3,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ -	\$ 6,000
638	Vehicle	\$453.54	\$0.00	\$ 2,500	\$ 2,500	\$ 2,500	\$ -	\$ -	\$ -
	TOTAL	\$305,757.78	\$308,259.43	\$ 326,500	\$ 319,500	\$ 319,500	\$ 317,000	\$ -	\$ 317,000
	MAINTENANCE OF PROPERTY & EQUIP.								
641	Custodial & Janitorial	\$191,438.90	\$207,731.07	\$ 192,000	\$ 210,000	\$ 210,000	\$ 210,000	\$ -	\$ 210,000
643	Grounds/Lawn Maintenance	\$94,837.11	\$82,000.00	\$ 95,000	\$ 85,000	\$ 85,000	\$ 85,000	\$ -	\$ 85,000
645	Maintenance supplies	\$6,284.41	\$6,978.24	\$ 8,000	\$ 8,000	\$ 8,000	\$ 9,000	\$ -	\$ 9,000
652	Fuel and lube	\$13,412.21	\$23,295.56	\$ 18,000	\$ 23,500	\$ 30,000	\$ 36,000	\$ -	\$ 36,000
654	Vehicle repairs	\$6,545.93	\$6,138.54	\$ 6,000	\$ 6,000	\$ 6,000	\$ 4,000	\$ -	\$ 4,000
658	Small Tools & Supplies	\$2,442.04	\$2,895.48	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ -	\$ 3,000
660	Office machine and equip. repair	\$1,614.50	\$1,557.88	\$ 2,000	\$ 2,000	\$ 1,000	\$ 1,000	\$ -	\$ 1,000
661	Network Utility Software	\$48,022.10	\$68,859.01	\$ 62,000	\$ 110,000	\$ 105,000	\$ 173,000	\$ -	\$ 173,000
662	Solinet (OCLC) Cost	\$26,765.00	\$28,249.86	\$ 30,000	\$ 28,500	\$ 28,500	\$ 28,500	\$ -	\$ 28,500
663	Polaris Maintenance	\$49,603.98	\$51,939.66	\$ 54,000	\$ 54,000	\$ 54,000	\$ 53,000	\$ -	\$ 53,000
664	P C Network maintenance and repair	\$6,804.10	\$7,865.00	\$ 10,000	\$ 2,000	\$ 8,000	\$ 7,000	\$ -	\$ 7,000
669	Hurricane Disaster Costs	\$0.00	\$30,726.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	TOTAL	\$447,770.28	\$518,236.80	\$ 480,000	\$ 532,000	\$ 538,500	\$ 609,500	\$ -	\$ 609,500
	MAINTENANCE SERVICES (Buildings)								
671	Physical Plant	\$99,512.86	\$114,819.68	\$ 103,000	\$ 133,000	\$ 148,000	\$ 148,000	\$ -	\$ 148,000
672	Plumbing, Heating, & Air Conditioning	\$31,946.47	\$57,605.29	\$ 78,000	\$ 81,500	\$ 66,500	\$ 66,500	\$ -	\$ 66,500
673	Electrical	\$11,824.37	\$5,973.18	\$ 12,000	\$ 10,000	\$ 8,000	\$ 8,000	\$ -	\$ 8,000
674	Sanitation	\$10,756.85	\$8,370.63	\$ 11,000	\$ 11,000	\$ 11,000	\$ 9,000	\$ -	\$ 9,000
675	Pest Control	\$6,031.00	\$6,698.00	\$ 7,400	\$ 7,000	\$ 7,000	\$ 7,000	\$ -	\$ 7,000
676	Termite Contracts	\$1,313.00	\$3,228.00	\$ 3,800	\$ 3,500	\$ 7,800	\$ 8,100	\$ -	\$ 8,100
678	Carpet Cleaning	\$5,045.00	\$4,870.00	\$ 5,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ -	\$ 15,000
	TOTAL	\$166,429.55	\$201,564.78	\$ 220,200	\$ 261,000	\$ 263,300	\$ 261,600	\$ -	\$ 261,600
	Professional Services								
680	Payroll Service Fees	\$21,485.71	\$26,366.03	\$ 32,500	\$ 32,500	\$ 33,500	\$ 34,170	\$ -	\$ 34,170
682	Legal	\$131.50	\$0.00	\$ 1,000	\$ 1,000	\$ -	\$ -	\$ -	\$ -
683	Financial	\$39,052.16	\$36,384.06	\$ 43,000	\$ 40,000	\$ 40,000	\$ 40,000	\$ -	\$ 40,000

2022 Fall Amendment

	12/30/2022	2020 Budget Actual	2021 Budget Actual	2022 Budget Original	2022 Budget Spring	2022 Budget Summer	2022 Budget Fall	Amendment	2022 Budget Final
684	Architectural	\$600.00	\$0.00	\$ 1,000	\$ 1,000	\$ -	\$ -	\$ -	\$ -
685	Consultants	\$25,352.02	\$38,090.24	\$ 90,000	\$ 90,000	\$ 90,000	\$ 90,000	\$ -	\$ 90,000
686	Security	\$25,010.96	\$6,843.77	\$ 12,000	\$ 12,000	\$ 10,000	\$ 8,000	\$ -	\$ 8,000
687	Web Design Consultant	\$72,171.09	\$66,511.44	\$ 72,200	\$ 72,200	\$ 77,200	\$ 80,200	\$ -	\$ 80,200
688	Movers	\$55,360.97	\$ -	\$ -	\$ 60,000	\$ 45,000	\$ -	\$ -	\$ -
	TOTAL	\$239,164.41	\$174,195.54	\$ 251,700	\$ 308,700	\$ 295,700	\$ 252,370	\$ -	\$ 252,370
	INSURANCE & CLAIMS								
692	Library Property	\$127,177.12	\$135,438.08	\$ 140,000	\$ 135,500	\$ 135,500	\$ 135,500	\$ -	\$ 135,500
694	Flood insurance	\$20,277.00	\$22,163.00	\$ 24,000	\$ 23,000	\$ 23,500	\$ 23,500	\$ -	\$ 23,500
696	Vehicle Insurance	\$40,860.00	\$36,450.00	\$ 36,450	\$ 36,450	\$ 42,950	\$ 42,950	\$ -	\$ 42,950
698	LBOC Liability	\$4,176.00	\$4,076.00	\$ 4,076	\$ 4,076	\$ 4,076	\$ 4,076	\$ -	\$ 4,076
699	Gen Liability	\$22,251.60	\$20,641.00	\$ 21,000	\$ 21,000	\$ 14,000	\$ 15,300	\$ -	\$ 15,300
	TOTAL	\$214,741.72	\$218,768.08	\$ 225,526	\$ 220,026	\$ 220,026	\$ 221,326	\$ -	\$ 221,326
	MATERIALS AND SUPPLIES								
	OPERATING SUPPLIES								
701	Office Supplies	\$29,028.19	\$18,984.26	\$ 30,000	\$ 20,000	\$ 25,000	\$ 30,000	\$ -	\$ 30,000
702	Bank Service Charges	\$15,213.27	\$15,113.22	\$ 18,000	\$ 16,000	\$ 16,000	\$ 16,000	\$ -	\$ 16,000
703	Book Preparation Supplies	\$27,704.60	\$36,803.34	\$ 38,000	\$ 38,000	\$ 38,000	\$ 40,280	\$ -	\$ 40,280
704	Computer/Printer Supplies	\$58,589.23	\$61,301.07	\$ 65,000	\$ 61,000	\$ 61,000	\$ 61,000	\$ -	\$ 61,000
705	Programming Supplies	\$3,197.28	\$6,672.31	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ -	\$ 8,000
	TOTAL	\$133,732.57	\$138,874.20	\$ 159,000	\$ 143,000	\$ 148,000	\$ 155,280	\$ -	\$ 155,280
	TRAVEL & CONTINUING EDUCATION								
710	Mileage Reimbursement	\$10,255.67	\$12,592.98	\$ 20,000	\$ 15,000	\$ 20,000	\$ 22,000	\$ -	\$ 22,000
712	Library In-service Training	\$6,327.36	\$985.00	\$ 7,000	\$ 7,000	\$ 9,000	\$ 11,500	\$ -	\$ 11,500
714	Conventions/Seminars	\$29,847.03	\$29,892.00	\$ 55,000	\$ 55,000	\$ 55,000	\$ 70,342	\$ -	\$ 70,342
	TOTAL	\$46,430.06	\$43,469.98	\$ 82,000	\$ 77,000	\$ 84,000	\$ 103,842	\$ -	\$ 103,842
	PUBLIC RELATIONS/PROGRAMMING								
724	Summer Reading Program	\$23,980.96	\$26,687.81	\$ 45,000	\$ 45,000	\$ 45,000	\$ 45,000	\$ -	\$ 45,000
725	Summer Reading T-shirts	\$5,418.00	\$5,191.17	\$ 5,800	\$ 5,800	\$ 5,800	\$ 5,800	\$ -	\$ 5,800
726	Adult Programming	\$21,533.84	\$24,673.99	\$ 33,000	\$ 33,000	\$ 33,000	\$ 36,000	\$ -	\$ 36,000
727	Young Adult Programming	\$9,733.62	\$11,434.10	\$ 15,000	\$ 15,000	\$ 15,000	\$ 21,200	\$ -	\$ 21,200
728	Juvenile Programming	\$5,630.08	\$11,689.70	\$ 12,000	\$ 12,000	\$ 12,000	\$ 34,800	\$ -	\$ 34,800
729	LEH Grant		\$2,719.65	\$ -	\$ -	\$ -	\$ -	\$ 602	\$ 602
	TOTAL	\$66,296.50	\$82,396.42	\$ 110,800	\$ 110,800	\$ 110,800	\$ 142,800	\$ 602	\$ 143,402
	CAPITAL OUTLAY								
	NON-BOOK ACQUISITIONS								
805	Landscaping Additions	\$17,348.00	\$19,972.80	\$ 18,000	\$ 23,000	\$ 23,000	\$ 32,500	\$ -	\$ 32,500
810	Improvements to Physical Plant	\$27,566.73	\$56,136.00	\$ 150,000	\$ 215,000	\$ 132,000	\$ 141,200	\$ -	\$ 141,200
815	Vehicles	\$0.00	\$0.00	\$ 30,000	\$ 95,000	\$ 28,000	\$ 28,000	\$ -	\$ 28,000
820	Office Equipment/Furniture & Shelv	\$49,955.50	\$104,778.31	\$ 125,000	\$ 150,000	\$ 70,000	\$ 135,000	\$ -	\$ 135,000
825	Telephones and Telephone System		\$0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
831	Leasehold Improvements	\$12,000.00	\$0.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

2022 Fall Amendment

	12/30/2022	2020 Budget Actual	2021 Budget Actual	2022 Budget Original	2022 Budget Spring	2022 Budget Summer	2022 Budget Fall	Amendment	2022 Budget Final
833	ARPA Expense		\$47,064.48		\$ -	\$ -	\$ -	\$ -	\$ -
834	PC Network	\$111,448.37	\$130,157.31	\$ 85,000	\$ 85,000	\$ 120,000	\$ 157,000	\$ -	\$ 157,000
840	Integrated Library Automation Sys.	\$14,136.77	\$988.00	\$ 12,000	\$ 1,000	\$ 1,000	\$ -	\$ -	\$ -
842	Audio/Visual Equipment	\$0.00	\$5,019.59	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,500	\$ -	\$ 5,500
898	Cameras	\$0.00	\$0.00	\$ -	\$ 6,000	\$ 6,000	\$ -	\$ -	\$ -
	TOTAL	\$232,455.37	\$364,116.49	\$ 425,000	\$ 580,000	\$ 385,000	\$ 499,200	\$ -	\$ 499,200
	LIBRARY RESOURCE ACQUISITIONS								
851	Adult Books	\$159,245.57	\$192,514.49	\$ 200,000	\$ 205,000	\$ 205,000	\$ 210,000	\$ -	\$ 210,000
852	Lease/Purchase Books	\$18,363.24	\$18,363.24	\$ 19,000	\$ 19,000	\$ 18,400	\$ 18,400	\$ -	\$ 18,400
853	Juvenile Books	\$106,822.69	\$102,219.33	\$ 105,000	\$ 105,000	\$ 105,000	\$ 105,000	\$ -	\$ 105,000
855	Young Adult	\$14,269.82	\$13,311.08	\$ 15,000	\$ 15,000	\$ 15,000	\$ 15,000	\$ -	\$ 15,000
856	Collection Replacement & Enhancement				\$ -	\$ -	\$ -	\$ -	\$ -
858	Music Recordings	\$7,899.96	\$3,483.84	\$ 7,500	\$ 6,000	\$ 4,000	\$ 4,000	\$ -	\$ 4,000
861	Adult Reference	\$77,359.72	\$96,698.32	\$ 91,000	\$ 111,000	\$ 111,000	\$ 99,000	\$ -	\$ 99,000
863	Juvenile Reference	\$32,312.83	\$37,993.45	\$ 38,000	\$ 45,000	\$ 45,000	\$ 47,820	\$ -	\$ 47,820
872	Periodicals	\$54,617.38	\$43,597.63	\$ 50,000	\$ 50,000	\$ 50,000	\$ 45,600	\$ -	\$ 45,600
883	Audio Recordings (Books)	\$25,791.42	\$18,729.03	\$ 23,000	\$ 20,000	\$ 12,600	\$ 12,600	\$ -	\$ 12,600
885	Video Recordings	\$50,960.47	\$51,627.62	\$ 48,000	\$ 72,000	\$ 69,000	\$ 69,000	\$ -	\$ 69,000
886	Genealogy	\$3,212.16	\$4,325.61	\$ 5,000	\$ 5,000	\$ 5,000	\$ 6,500	\$ -	\$ 6,500
887	Digital Microfilm	\$454,498.00	\$675,766.00	\$ 10,000	\$ 10,000	\$ 15,000	\$ 15,000	\$ -	\$ 15,000
891	Electronic /Downloadable Media	\$226,504.71	\$338,223.68	\$ 330,000	\$ 390,000	\$ 404,000	\$ 470,000	\$ -	\$ 470,000
892	CDROM/Software	\$95,639.46	\$100,851.45	\$ 110,500	\$ 92,500	\$ 92,500	\$ 92,500	\$ -	\$ 92,500
893	Internet Database Subscriptions	\$213,644.71	\$254,173.01	\$ 234,000	\$ 260,000	\$ 262,000	\$ 268,000	\$ -	\$ 268,000
	TOTAL	\$1,541,142.14	\$1,951,877.78	\$ 1,286,000	\$ 1,405,500	\$ 1,413,500	\$ 1,478,420	\$ -	\$ 1,478,420
	LONG-TERM CAPITAL EXPENDITURES								
895	Covington FF & E	\$284,963.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
896	Madisonville ART work		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total	\$284,963.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	TOTAL EXPENDITURES	\$10,704,450.52	\$11,524,486.96	\$ 11,688,176	\$ 12,023,526	\$ 11,827,618	\$ 11,761,714	\$ 602	\$ 11,762,316
	SAVINGS / (EXCESS EXPENDITURE)	\$ 176,926	\$138,483.90	\$ 2,224	\$ 74	\$ 60	\$ 104,931		\$ 106,729



St. Tammany Parish Library Board of Control
FISCAL YEAR 2022 OPERATIONAL BUDGET FINAL AMENDMENT ADOPTION RESOLUTION
January 3rd, 2023

A resolution amending the St. Tammany Parish Library Operational Budget for the fiscal year 2022 ending December 31, 2022.

WHEREAS, The St. Tammany Parish Library Board of Control has been presented with the Final Amended Operational Budget for the 2022 fiscal year; and

WHEREAS, notice of that FINAL Budget Amendment was announced by publication of the January 3rd, 2023 Meeting Agenda; and

WHEREAS, the Board of Control has considered the proposed Final Budget Amendment, and has heard and considered public comment on the proposed budget amendment; and

WHEREAS, the Board of Control has determined that the proposed Final Budget Amendment accurately represents the amount of money necessary for improving, maintaining, and operating the St. Tammany Parish Library for the 2022 fiscal year.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Control of the St. Tammany Parish Library hereby approves and adopts the Final Budget Amendment, as proposed, and attached hereto, and hereby declares the total amount of the budget as reported, to be necessary for the operation, support, improvement, and maintenance of the Library for fiscal year 2022.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

Moved for adoption by _____ and seconded by _____,

YEAS:

NAYS:

ABSENT:

ABSTAIN:

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THIS DAY THE 3rd DAY OF JANUARY 2023 AT A MEETING OF THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL, A QUORUM OF THE MEMBERSHIP BEING PRESENT.

Rebecca Taylor, Board President

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MADISONVILLE (985) 845-4819

MANDEVILLE (985) 626-4293

PEARL RIVER (985) 863-5518

SLIDELL (985) 646-6470

SOUTH SLIDELL (985) 781-0099



**St. Tammany Parish Library Board of Control
Extension of time to allow for procedural due process of Statements of Concern**

January 3rd 2023

BE IT RESOLVED that the St. Tammany Parish Library Board of Control grants a waiver of the 45-day time limit for response to any and all pending statements of concern. The response time is extended to 120 days from the date of this resolution.

WHEREAS, the St. Tammany Parish Library has received statements of concern on 120 titles and

WHEREAS, reconsideration committee recommendations shall be mailed to complainants and copied to the Library Board of Control on a rolling basis,

NOW THEREFORE BE IT RESOLVED, The Library Board of Control grants this waiver of time.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

Moved for adoption by _____ and seconded by _____,

YEAS:

NAYS:

ABSENT:

ABSTAIN:

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THIS DAY, THE 3rd DAY OF JANUARY 2023, AT A MEETING OF THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL, A QUORUM OF THE MEMBERSHIP BEING PRESENT.

Rebecca Taylor, Board President

ADMINISTRATIVE OFFICE
310 WEST 21ST AVENUE COVINGTON, LA 70433
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ABITA SPRINGS (985) 893-6285

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BUSINESS RESOURCE CENTER
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FOLSOM (985) 796-9728

MANDEVILLE (985) 626-4293

BUSH (985) 886-3588

LACOMBE (985) 882-7858

PEARL RIVER (985) 863-5518

CAUSEWAY (985) 626-9779

LEE RD (985) 893-6284

SLIDELL (985) 646-6470



St. Tammany Parish Library Board of Control
Resolution regarding graphic novels
January 3rd, 2023

BE IT RESOLVED that the St. Tammany Parish Library Board of Control directs library administration and staff to do what is necessary to create a policy similar to that utilized by the MPAA for R rated movies that would identify graphic novels with adult themes, adult activity, hard language, intense or persistent violence, sexually-oriented nudity, drug abuse or other elements that would warrant placing the material behind the desk, and making it only available to adult library card holders, or to minors whose parents or guardians have chosen a juvenile unrestricted card.

WHEREAS, pending development of this policy, all graphic novels found to contain the following elements: adult themes, adult activity, hard language, intense or persistent violence, sexually-oriented nudity, drug abuse or other elements that would warrant placing the material behind the desk and making it only available to adult library card holders, or to minors whose parents or guardians have chosen a juvenile unrestricted card, will be removed from the shelves and only be available for check out based on the permissions of the library card in possession of the patron; however, all graphic novels that do not have the aforementioned elements will remain on the shelves; and,

WHEREAS, the Library Board of control continues to recognize that parents and guardians make decisions for what their children may check out,

NOW THEREFORE BE IT RESOLVED, The Library Board of Control directs the administration and staff to move forward with this directive.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

Moved for adoption by _____ and seconded by _____,

YEAS:

NAYS:

ABSENT:

ABSTAIN:

AND THIS RESOLUTION WAS DECLARED DULY ADOPTED ON THIS DAY, THE 3rd DAY OF JANUARY 2023, AT A MEETING OF THE ST. TAMMANY PARISH LIBRARY BOARD OF CONTROL, A QUORUM OF THE MEMBERSHIP BEING PRESENT.

Rebecca Taylor, Board President

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