

**St. Tammany Parish Library  
Board of Control Special Meeting  
October 27, 2023  
Causeway Branch Library  
3457 US-190  
Mandeville, LA 70471  
11:00 AM**

**MINUTES**

The meeting was called to order by Rebecca (Becky) Taylor, President. Kelly LaRocca, Director, called the roll and declared that a quorum was present.

**Present:** Carmen Butler, Bill McHugh, Anthony Parr, Ann Shaw, Becky Taylor

**Absent:** Jake Airey

Emily Couvillon with the Civil Division of the District Attorney's Office was also present as legal counsel for the library.

B. Taylor stated that this is a special board meeting for voting on the Fall Budget Amendment and the Board will only be discussing that one agenda item. B. Taylor explained that the Fall Budget Amendment was discussed on Monday, October 23, 2023, but a motion and a second was inadvertently skipped before the roll call vote.

**1. NEW BUSINESS**

**A. Fall Budget Amendment**

K. LaRocca provided copies of the Fall Budget Amendment and resolution that was previously distributed to each board member and was presented, discussed, and read aloud on Monday, October 23, 2023.

**Discussion:** B. Taylor complimented K. LaRocca on the format of the budget amendment presentations and stated they are very clear and understandable. There was no further discussion by the Board.

**Public comment:** There was no public comment.

**Vote:** B. McHugh moved to approve the Fall Budget Amendment resolution. It was seconded by A. Parr. Roll call vote:

Airey: Absent Butler: Yes McHugh: Yes Parr: Yes Shaw: Yes Taylor: Yes

Motion carried.

**2. Adjournment**

There being no further business, a motion to adjourn was made by A. Shaw and seconded by C. Butler. All were in favor, none were opposed, and one was absent. Motion carried.

  
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Rebecca Taylor, Board President