

St. Tammany Parish Library Board of Control Special Meeting
July 1, 2026
St. Tammany Parish Library Covington Branch
310 W 21st Ave., Covington, LA 70433
9:00 A.M.

MINUTES

The meeting was called to order by Charles (Chuck) Branton, Board President. The roll was called and a quorum was established.

Present (5): Glenn Baham, Chuck Branton, Tamarah Myers, Pennie Petrie, Dinah Thanars

Absent (2): Parish President Mike Cooper, Travis Thompson

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

T. Collings, Library Director, led the Invocation. C. Branton led the Pledge of Allegiance. C. Branton explained the meeting rules and the rules for public comment.

1. NEW BUSINESS

A. Reallocation of Capital Funds – RFID Project to Slidell Library Project Soft Costs – Resolution # 26-017 (Branton)

T. Collings explained that the Parish Engineering Department has recommended allocating an additional \$100,000 to soft cost engineering. To accomplish this, the Board is requesting that the Parish redirect \$100,000 designated for the RFID project to the Slidell Library project.

PUBLIC COMMENT: There was no public comment.

MOTION: A motion to adopt Res. 26-017 was made by C. Branton, seconded by P. Petrie.

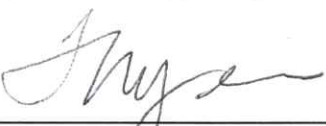
VOTE: Baham: Yes Cooper: Absent Myers: Yes Petrie: Yes Thanars: Yes Thompson: Absent Branton: Yes

RESULT: Motion carried. (Yes – 5 | Absent – 2)

2. Adjournment

There being no further business, a motion to adjourn was made by G. Baham and was seconded by P. Petrie. All were in favor, none were opposed, and two were absent. Motion carried.

APPROVAL:



Tamarah Myers, Board Secretary/Treasurer