

St. Charles Parish Library
Board of Control Special Meeting
December 17, 2025 at 6:00pm

MINUTES

A special meeting of the St. Charles Parish Library Board of Control was held at 6:00pm on Wednesday, December 17, 2025 in Council Chambers at the Courthouse in Hahnville.

Members Present: Beverly DeLaune, Randy Matherne, Sarah Sacra, Lindsey Tullier, and Holly Fonseca

Members Absent: Charlene Alexander-Armstrong, Robin Robicheaux, and Stephanie Mire

Staff Present: Leann Benedict and Amy Duke

Others: Justin Aubert and Lauren Stelly

Mrs. DeLaune called the meeting to order and asked all to stand for a moment of silence followed by the Pledge of Allegiance.

The attendance report for board members was completed.

The next agenda item was Public Comment. There was no public comment.

The next agenda item was Unfinished Business - Hahnville Branch Library Project Update. Mrs. Benedict gave a brief summary of the CMAR 60% estimate and each of the alternate options. Justin Aubert from Grace Design Studios and Lauren Stelly from Woodward Design+Build were present to answer questions from the library board about the estimate and alternate options. After some discussion the following motions were made:

- Mr. Matherne made a motion to accept the 60% CMAR estimate. Mrs. Sacra seconded the motion and the motion passed unanimously.
- Mrs. Tullier made a motion to accept Alternate 1 for the increased parking. Mr. Matherne seconded the motion and the motion passed unanimously.
- Mrs. DeLaune made a motion to accept Alternate 2 for the lower priced fencing around the chiller unit. Mrs. Tullier seconded the motion and the motion passed unanimously.
- Mr. Matherne made a motion to move forward with adding a whole building generator to the plans. Mrs. Sacra seconded the motion and the motion passed unanimously.

There being no further business, Mr. Matherne moved that the meeting be adjourned. Mrs. DeLaune seconded the motion, and the meeting was adjourned.

APPROVED:

Beverly DeLaune, President
St. Charles Parish Library Board

Leann Benedict, Secretary
St. Charles Parish Library Board