

Minutes of the Special Meeting of the Board of Control

Monday, October 12, 2020

Norris J Millet, Sr.

LaPlace, Louisiana

6:00pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:00pm. Following Mrs. Wilder called for the roll to be taken.

Present: Mrs. Arlie, Mrs. Johnson, Ms. Joseph, Mr. Tatje and Mrs. Wilder There was a quorum present.

Absent: Ms. Burrell, Ms. Coy and Mr. Madere.

Others present: Andrea Tullos, Library Director and Secretary to the Board and Assistant District Attorney Henri Dufresne, Amy Riche' -Assistant Library Director

Mrs. Wilder called for a moment of silence.

III. Mrs. Wilder then called for public comment. *If there were people present for public comment, they would be allowed to speak to items on the printed agenda with a time limit of 2 minutes.* Being no one is present for the public comment, Mrs. Wilder moved onto the next item on the agenda.

IV. Mrs. Wilder called for approval of the minutes of the July 13, 2020 meeting. Mrs. Johnson motioned to approve, seconded by Ms. Joseph.

Vote: Mrs. Arlie: Yes, Ms. Burrell: Absent, Mrs. Coy: absent Mrs. Johnson: Yes, Ms. Joseph: Yes Mr. Madere: Absent, Mr. Tatje: Abstain, Mrs. Wilder: Yes

Results: Yes: 4 No: 0 Abstain: 1 Absent: 3

Mrs. Wilder called for approval of the minutes of the August 3, 2020 meeting. Mrs. Johnson motioned to approve, seconded by Mr. Tatje.

Vote: Mrs. Arlie: Yes, Ms. Burrell: Absent, Mrs. Coy: absent Mrs. Johnson: Yes, Ms. Joseph: Yes Mr. Madere: Absent, Mr. Tatje: Yes, Mrs. Wilder: Yes

Results: Yes: 5 No: 0 Abstain: 0 Absent: 3

V. Library Director's Report attached. Note that Director's Evaluation to be sent to Mrs. Johnson by Oct 26<sup>th</sup>.

VI. New Business

Mrs. Wilder reminded all the Board that there is no vote on the budget this evening as this was the presentation.

Vld. Reserve Property Update – Tatje, Joseph and Tullos

Mrs. Tullos reviewed the updates thus far on the Reserve Project. Mr. Tatje shared that the work thus far with blocking and stacking has been incredible. He is very pleased with the vision of the project, which is outside of the current understanding of a library of the past. This will be a community center which will support the arts, provide meeting / gathering spaces, rental opportunities, and a coffee shop. Also, by supporting our theatre and having the collaboration for the library it is a community win. Mrs. Wilder thanked the team of Ms. Joseph and Mr. Tatje because it is a team effort.

The board selected the next meeting for Wednesday, November 18<sup>th</sup> at 6pm at Central.

Ms. Joseph motioned to adjourn and seconded by Mr. Tatje. With all in favor, the meeting adjourned at 6:22pm.



Andrea F Tullos

Library Director



Lisa Tregre-Wilder

President,

Library Board of Control