

Minutes of the Meeting of the Board of Control

Monday, August 9, 2021

Leroy D Williams Memorial Library

Reserve, Louisiana

5:30 pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:01 pm.

Mrs. Wilder called for a moment of silence. She then called for the roll to be taken.

Present: Ms. Burrell, Ms. Joseph, Mrs. Johnson, Mr. Tatje & Mrs. Wilder were present, there was a quorum.

Absent: Mrs. Arlie & Mr. Becnel

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

III. Public Comment: 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.*

There being no one present to speak during public comment, Mrs. Wilder moved on to the next agenda item.

IV. Mrs. Wilder called for approval of the minutes of the July 14, 2021 meeting. Mrs. Johnson motioned to approve, seconded by Ms. Joseph

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

Results: Yes:4 No: 0 Abstain: 1 Absent: 2

V. Old Business:

None

VII. New Business:

- a. Executive Session – McKey #1 Susan Dillard McKey vs Roberta Zeno August #16-13642-WBV-MBN C/W 19-08033

Motion by Ms. Joseph to go into Executive Session, seconded by Ms. Burrell.

Vote: Mrs. Arlie: Absent, Mr. Becnel: Absent, Ms. Burrell: Yes, Mrs. Johnson: Yes, Ms. Joseph: Yes, Mr. Tatje: Yes, Mrs. Wilder: Yes