

Minutes of the Meeting of the Board of Control

Monday, June 21, 2021

Norris J Millet, Sr.

LaPlace, Louisiana

6:00pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:00 pm

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

Present: Mrs. Arlie, Ms. Burrell, Ms. Joseph, Mr. Tatje & Mrs. Wilder were present, as a quorum.

Absent: Mr. Becnel and Mrs. Johnson

Others present: Andrea Tullos, Library Director and Secretary to the Board & Amy Riche', Assistant Library Director

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 April 21, 2021 meeting. Ms. Tullos shared that there was one correction noted on page 1, that "Mrs. Virgie Johnson asked that we add Mr. Becnel and remove Mr. Madere from pages 4 and 5." With this change, Ms. Joseph motioned to approve, seconded by Mrs. Arlie.

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

Results: Yes: 5 No: 0 Abstain: 0 Absent: 2

V. Director's Report

There was no Director's report this evening.

VI. Old Business

There was no Old Business this evening

VII. New Business:

- a. EwingCole Architect Contract – to approve the architect contract and identify signer, This motion passed by Parish Council on June 8, 2021.

Ms. Tullos presented the item and re-iterated that the Parish Council approved the architect at the June 8, 2021 meeting. Ms. Tullos also recommended that the signer of the architect document be the President. Mr. Tatje motioned to approve the EwingCole Contract for Architect and identify the signer as the President of the Board of Control for all contracts through length of project. Seconded by Ms. Burrell.

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

Results: Yes: 5 No: 0 Abstain: 0 Absent: 2

Ms. Joseph Motioned to adjourn, seconded by Ms. Burrell at 6:04pm.



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President,
Library Board of Control