

Minutes of the Meeting of the Board of Control

Wednesday, November 2, 2021

Special Meeting

Roland Borne Memorial Library

Edgard, Louisiana

6:00 pm

Mrs. Johnson presided at the meeting and so called the meeting to order at 6:02 pm.

Mrs. Johnson called for a moment of silence as we reflect on All Souls Day and those who we have lost during this past year. She then called for the roll to be taken.

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

Absent: Mr. Tatje and Mrs. Wilder were absent

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

III. Public Comment: Mrs. Johnson 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. Johnson moved on to the next agenda item.

IV. Mrs. Johnson called for approval of the minutes of the August 25, 2021 meeting. Mr. Becnel motioned to approve, seconded by Ms. Joseph

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

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

V. Director's Report – Mrs. Tullos reviewed the details of the past two months regarding Hurricane IDA remediation/ repair and re-openings. Mr. Becnel shared that this event has provided a "Major Setback for a Major Comeback" which is the mantra for the area.

Old Business:

None

VII. New Business:

a. Approval of the Settlement – McKey#1 Susan Dillard McKey v Roberta Zeno August#16-13642-WBV-MBN C/W 19-08033

Motion by Mrs. Arlie to Direct & Authorize the Director A Tullos, to execute the settlement agreement and release of all claims. Seconded by Ms. Joseph.

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

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

At 6:14PM Mrs. Johnson, Vice-President, recognized Mrs. Wilder has joined the meeting. Mrs. Wilder requested that Mrs. Johnson continue to chair the meeting.

b. 2021/2022 Budget – 2021 year end review and 2022 Budget Presentation

Mrs. Tullos reviewed the Budget documents with the Board, including the Pay Scale for 2022, The Salary Chart for COLA and merit raise, and 5-year comparison and recommended budget for 2022.

Following the presentation, there were many compliments to the current workings of the Board, the staff, and the communication that Mrs. Tullos has shared over the past two months.

Motion to adjourn by Mrs. Wilder and seconded by Ms. Joseph, Adjourned at 6:39pm.



Andrea F Tullos
Library Director



Virgie Johnson
Vice - President,
Library Board of Control