

Minutes of the Meeting of the Board of Control  
Tuesday, January 18, 2022  
Special Meeting  
Roland Borne Memorial Library  
Edgard, Louisiana  
6:00 pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:04 pm.

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

Present: Mrs. Arlie, Ms. Burrell, Mrs. Johnson, Ms. Joseph, and Mrs. Wilder were present, there was a quorum.

Absent: Mr. Tatje and Mr. Wright were absent

Others present: Andrea Tullos, Library Director and Secretary to the Board, Amy Riche' - Assistant Library Director; Christine Brown - Business Officer

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 comments, Mrs. Wilder moved on to the next agenda item.

IV. Election of Officers: Mrs. Wilder called for nominations for President. Mrs. Johnson nominated Mrs. Wilder as President, Ms. Burrell seconded the nominations. Call for vote by roll call.

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

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

Mrs. Wilder called for nominations for Vice-President. Mrs. Arlie nominated Mrs. Johnson, Ms. Joseph seconded the nomination. Call for vote by roll call.

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

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

Mrs. Wilder called for nominations for Treasurer Mrs. Johnson nominated Mrs. Arlie as Treasurer, and Ms. Joseph seconded the nomination. Call for vote by roll call.

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

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

Mrs. Wilder announced the Board for 2022 as:

President: Lisa Tregre – Wilder; Vice-President: Virgie Johnson & Treasurer: Leatrice Arlie

V. Approval of Minutes from December 7, 2021.

Mrs. Wilder called for approval of the minutes of the December 7, 2021 meeting. Mrs. Arlie motioned to approve the minutes with changes, seconded by Mrs. Johnson

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

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

VI. Director's Report – Mrs. Tullos reviewed the updates regarding post-Ida work on facilities. Also covered the updates on the Reserve Branch project and future ground-breaking dependent on houses being moved, possibly May 2022.

VII. Old Business:

a. Present temporary locaiton to Board for lease approval – Mrs. Johnson motioned to table this item until the details are more secure, seconded by Mrs. Arlie

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

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

VIII. New Business:

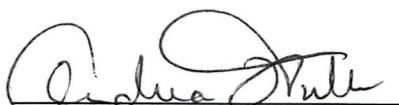
a. Approval of Revision of 2021 Budget– Hurricane Ida year end expenses

Reviewed large expenses that were paid to re-build after Hurricane Ida, Motion by Ms. Joseph to approve the 2021 Revisions and seconded by Mrs. Arlie.

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

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

Mrs. Johnson acknowledged our new Business Officer and invited her to say a few words to the Board. Christine Brown shared her honor to serve in this role. She has a heart of service and has loved libraries for many years, having used them since she was a child. She is ready for the hardwork and is impressed with the operations thus far. The Board welcomed her and shared their excitement to have her on board. otion to adjourn by Ms. Burrell and seconded by Mrs. Johnson Adjourned at 6:34pm.



Andrea F Tullos  
Library Director  
1/18/2022



Lisa Tregre-Wilder  
President,

Library Board of Control