

Minutes of the Meeting of the Board of Control
Monday, January 31, 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 6:00 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, Mr. Tatje and Mrs. Wilder were present, there was a quorum.

Absent: Mr. Wright was absent

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

IV. Old Business:

a. Present temporary locaiton to Board for lease approval – Mr Tatje and Ms. Tullos updated the Board. The location is on Hwy 61 in the old Dollar General location. It is approximately 7500 square feet. We are looking at a 2 year lease with 2 – 1year options. Build-out and delivery of the location will be a white box. We are awaiting the final lease.

V. New Business: no new business

Vi. Executive Session – Dana Douglas v St. John the Baptist Parish Library Board of Control, et al T1913469

Motion by Mrs. Johnson and seconded by Ms. Joseph to go into executive session.

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

Results: Yes:6 No: 0 Abstain: 0 Absent: 1

Motion by Ms. Joseph and seconded by Ms. Burrell to come out of executive session.

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

Results: Yes:6 No: 0 Abstain: 0 Absent: 1

Back on Record Mrs. Johnson moved to grant authority to Liz Roussel of Adams and Reese to attend settlement conference and proceed with the authority discussed in executive session. Seconded by Ms. Joseph

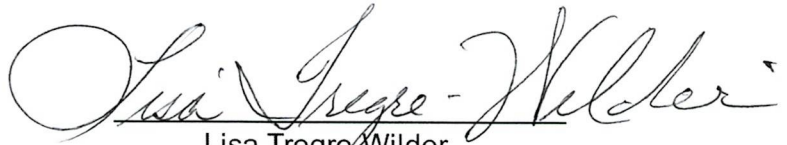
Vote: Mrs. Arlie Yes, Ms. Burrell Yes, Mrs. Johnson: Yes, Ms. Joseph: Yes, Mr. Tatje: No
Mrs. Wilder: Yes, Mr. Wright: Absent

Results: Yes:5 No: 1 Abstain: 0 Absent: 1

Motion to adjourn meeting by Mrs. Johnson, seconded by Mrs. Arlie, adjourned at 8:05pm



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President,
Library Board of Control