

Minutes of the Meeting of the Board of Control
Monday, February 21, 2022
Special Meeting
Leroy D Williams Memorial Library
170 West 10th Street, Reserve, Louisiana
6:00 pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:02 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, and Mrs. Wilder were present, there was a quorum.

Absent: Mrs. Johnson, Mr. Tatje, and Mr. Wright were absent

Others present: Henri Dufresne, Assistant District Attorney; 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. Approval of Minutes from January 12, 2022, January 18, 2022, and January 31, 2022

Mrs. Wilder called for approval of the minutes of these January meetings. Mrs. Arlie motioned to approve the minutes, seconded by Mrs. Joseph.

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

Results: Yes: 4 No: 0 Abstain: 0 Absent: 3

V. Director's Report

Ms. Tullos presented the Director's Report as written.

Old Business:

a. Rental Site in LaPlace agreement – Ms. Tullos presented the lease with the details: 24-month lease, opt 1 year renewal, 7900 square feet. According to the Parish offices and our insurance, we should have \$100,000 available for re-location from insurance for the first 12 months. The owner of the site indicated in a meeting with Mrs. Riche and Ms. Tullos that they would include re-stripping the parking lot, lighting updates, and signage options. Ms. Burrell asked if we could include a clause in case they do not hold up their part of the agreement. Ms. Joseph motioned to approve the terms following legal review. Seconded by Ms. Burrell.

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

Results: Yes: 4 No: 0 Abstain: 0 Absent: 3

V. New Business: no new business

Motion to adjourn meeting by Ms. Burrell, seconded by Ms. Joseph adjourned at 6:15pm



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President,
Library Board of Control