

Minutes of the Meeting of the Board of Control
Monday, April 13, 2022
Regular Meeting
Frazee-Harris Memorial Library
111 Historic Front Street, Garyville, Louisiana
6:00 pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:07 pm.

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

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

Absent: Ms. Burrell, Mr. Tatje, and Mr. Wright were absent

Others present: Orenthal Jasmin, 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 comment. Mrs. Wilder recognized Ms. Burrell's arrival to the meeting at 6:08pm. Mrs. Wilder moved on to the next agenda item.

IV. Approval of Minutes from February 21, 2022

Mrs. Wilder called for approval of the minutes of the February meeting. Mrs. Arlie motioned to approve the minutes, seconded by Mrs. Scioneaux

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

Results: Yes: 5 No: 0 Abstain: 1 Absent: 2

V. Director's Report

Ms. Tullos presented the Director's Report as written and provided additional background as needed.

Old Business: There being none

New Business:

a. Audit – approve and submit the annual Louisiana Compliance Questionnaire – Ms. Tullos presented the questionnaire, which must be approved by the Board during the annual financial audit. Motion by Mrs. Johnson to approve, seconded by Mrs. Arlie.

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

Results: Yes: 6 No: 0 Abstain: 0 Absent: 2

b. Approve Administration Wing upfit to provide library services to the community at 2920 Hwy 51 – Mrs. Wilder presented this plan to the Board as the immediate option to provide public access to the library in LaPlace. Mrs. Wilder also suggested the use of EwingCole architects as the professional services team to design the upfit. Mrs. Johnson agreed that EwingCole has been engaged with the library for these services for the new library in Reserve and that the Board has had positive results working with them. Following design work, the Board will be presented with the upfit costs for next steps. Ms. Tullos shared that design work would take at least 4-6 weeks. Motion by Mrs. Johnson to engage EwingCole for the design interior work for Admin wing upfit, seconded by Ms. Joseph.

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

Results: Yes: 6 No: 0 Abstain: 0 Absent: 2

VIII. Executive Session

Motion by Ms. Burrell to go into executive session, seconded by Mrs. Scioneaux.

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

Results: Yes: 6 No: 0 Abstain: 0 Absent: 2

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

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

Results: Yes: 6 No: 0 Abstain: 0 Absent: 2

Mrs. Wilder called for a motion to adjourn, motion to adjourn by Mrs. Johnson and seconded by Mrs. Arlie and adjourned at 6:37pm

The next scheduled meeting is Wednesday, July 13th in Edgard.



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President,
Library Board of Control