

Minutes of the Meeting of the Board of Control  
Monday, July 13, 2022  
Regular Meeting  
Roland Borne Sr. Memorial Library  
2979 LA 18 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. Mrs. Johnson asked the board to keep Mr. Collins, former employee of the library, in our prayers as he is not doing well. Mrs. Wilder then called for the roll to be taken.

Present: Ms. Burrell, Mrs. Johnson, Mrs. Scioneaux, Mrs. Wilder and Mr. Wright were present, there was a quorum.

Absent: Mrs. Arlie, Ms. Joseph and Mr. Tatje were absent

Others present: Orenthal Jasmin, Assistant District Attorney; Andrea Tullos, Library Director and Secretary to the Board, 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 comment. Mrs. Wilder moved to the next agenda item.

IV. Approval of Minutes from April 13, 2022

Mrs. Wilder called for approval of the minutes of the April meeting. Mrs. Johnson motioned to approve the minutes, seconded by Ms. Burrell.

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

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

Mrs. Wilder recognized Ms. Joseph's arrival to the meeting at 6:02pm. Mrs Wilder recognized Mrs. Arlie's arrival to the meeting at 6:04pm. Mrs. Wilder moved on to the next agenda item.

V. Director's Report

Ms. Tullos presented the Director's Report as written and provided additional background as needed. Following discussion regarding reassignments and vacancies, the request was made to update the organization chart to identify where staff are currently located and which positions are currently vacant and provide copy to the Board within the next month. The request was made to print out and mail the Terracon report to all Board members.

Unfinished Business:

- a. Administrative Wing Upfit for Public Service – update on floor plan and estimate to upfit and re-build.

Ms. Tullos presented the overall layout and plan for the Admin wing upfit. Hoping to work with the parish for public bid within the next few weeks.

New Business:

- a. Financial Audit 2021 – Annual presentation to the board–

Mr. Robert Aucoin of CRI (Carr Riggs and Ingram) presented a power point overview of the financials from the Audit. The official bound audit was presented to each Board member. Following his presentation, the Board requested that the Power point be sent to each member.

- b. Budget amendments to address insurance reimbursement and Ad Valorem Taxes -

Ms. Tullos presented the budget amendment to support the increases received in Ad Valorem Taxes and also for insurance reimbursement for contents. Motion by Mrs. Johnson to approve the amendments for Ad Valorem Taxes and insurance reimbursement. 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: Yes

Results: Yes: 7 No: 0 Abstain: 0 Absent: 1

- c. Reserve Property Design and Build Updates – overview of next steps


Ms. Tullos reviewed the timeline from June of 2020 to July of 2022. As noted, following two public auctions and no purchase the next steps are to remove the houses by demolition permit and approval of the Parish Council. Awaiting final numbers from Contractor to meet the \$12.5 million budget for construction. The construction budget was approved by the Library Board in December 2021 and approved by the Parish Council in March 2022.

Prior to adjournment, Mrs. Wilder asked if anyone had any announcements. Ms. Burrell shared that this coming weekend is the Backpack extravaganza by the “Blessed to be a blessing” non profit and also to be held this weekend at New Wine Church training for Rapid Response Relief.

Next meeting will be held on Wednesday, October 12<sup>th</sup> in Garyville.

Mrs. Wilder called for a motion to adjourn, motion to adjourn by Mrs. Arlie and seconded by Mr. Wright and adjourned at 6:45pm.

  
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Andrea F Tullos  
Library Director

  
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Lisa Tregre-Wilder  
President,  
Library Board of Control