

Minutes of the Meeting of the Board of Control
Tuesday, March 14, 2023
Special Meeting
Norris J Millet, Sr.
2920 Hwy 51, LaPlace, LA 70068
6:00 pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:05 pm.

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

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

Absent: Ms. Burrell, Mrs. Johnson, Mr. Malik, & Mrs. Scioneaux, were absent.

Others present: Orenthal Jasmin, Assistant District Attorney; Andrea Tullos, Library Director and Secretary to the Board; Amy Riche' – Assistant Library Director

Mrs. Wilder motioned to waive policy for purpose of amending the agenda. Seconded by Mr. Tatje

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

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

Mrs. Wilder motioned to amend the agenda to approve a budget amendment and change order of \$1,500,000 for the Reserve Branch Library house construction. Seconded by Ms. Joseph.

The move of the house and footings of the house were part of the project costs, however, the addition and interior completion were not part of the original project and is considered an Add Alternate for the project.

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

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

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 January 11, 2023

Mrs. Wilder called for approval of the minutes of the January 11, 2023 minutes. Motion by Ms. Joseph and seconded by Mrs. Arlie to approve the minutes of January 11, 2023. Mrs. Wilder called for roll call on approval of the minutes.

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

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

V. Directors report:

Ms. Tullos reviewed the Directors Report as submitted.

VI. Unfinished Business

a. Approve the Collection Development Policy

Ms. Tullos reviewed the policies with the Board and identified that language and punctuation changes suggested by Ms. Burrell had been corrected since the January meeting.

Motion to approve the Collection Development Policy by Mrs. Arlie and seconded by Ms. Joseph

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

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

b. Approve Patron Complaints / Challenged Materials

Motion to approve the Patron Complaints / Challenged Materials by Mr. Tatje and seconded by Mrs. Arlie

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

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

c. Approve Reconsideration form to accompany Patron Complaints / Challenged Materials Policy

Motion to approve the Reconsideration form to accompany Patron Complaints / Challenged Materials by Mr. Tatje and seconded by Mrs. Joseph.

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

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

VII. New Business

a. Recommendation for Hire

Ms. Tullos shared the interview and selection process and reviewed a small bio of each new recommended hire.

i. Part-time Custodian – Evella Brown

Motion to approve hire of Evella Brown by Mr. Tatje and seconded by Ms. Joseph.

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

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

ii. Part-time Library Assistant I – Janet Oleksik

Motion to approve hire of Janet Oleksik by Mr. Tatje and Seconded by Mrs. Arlie.

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

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

iii. Part-time Library Assistant I – Kelly Felix

Motion to approve hire of Kelly Felix by Mr. Tatje and seconded by Mrs. Arlie

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

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

iv. Part-time Library Assistant I – Amanda Ferrygood

Motion to approve hire of Amanda Ferrygood by Mr. Tatje and seconded by Mrs. Arlie.

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

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

v. Full-time Library Assistant I – D’Andre Bailey

Motion to approve hire of D’Andre Bailey by Mr. Tatje and seconded by Ms. Joseph.

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

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

vi. Full-time Library Assistant I – Daffny Paz-Tabora

Motion to approve hire of Daffny Paz-Tabora by Mr. Tatje and seconded by Ms. Joseph.

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

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

b. Present engineering proposal for approval from WJE (Wiss, Janney, Elstner Assoc) for LaPlace library structural and building review of damage after Hurricane Ida.

At the January meeting, the Board requested another review of the LaPlace building. Motion to approve the proposal and engage WJE in this service by Mr. Tatje, Seconded by Mrs. Arlie.

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

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

Next meeting will be held on Wednesday, April 12 in Garyville.

Mrs. Wilder called for a motion to adjourn, motion to adjourn by Mr. Tatje and seconded by Ms. Joseph and adjourned at 6:55pm.



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President,
Library Board of Control