

Minutes of the Meeting of the Board of Control
Wednesday, September 27, 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 6:00 pm.

Mrs. Wilder then called for the roll to be taken.

Mrs. Wilder called for a moment of silence for reflection.

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

Absent: Mrs. Johnson, Mrs. Scioneaux, Mr. Tatje & Mr. Wright were absent.

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

Mrs. Wilder recognized and introduced Brooke Cantrelle, our new Communications Manager. Brooke addressed the Board and shared she has been working with L'Observateur over the past years. She hopes to bring her experience and build upon the business community, schools, higher education and other community partners to raise awareness of our resources at the library. She is only on day three, but is looking forward to increasing program participation and use of our library resources.

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 September 13, 2023

Mrs. Wilder called for approval of the minutes of the September 13, 2023 minutes. Motion by Ms. Joseph and seconded by Mrs. Arlie to approve the minutes of September 13, 2023. Mrs. Wilder called for roll call on approval of the minutes.

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

Results: Yes: 3 No: 0 Abstain: 1 Absent: 4

V. New Business

a. Recommendation for Hire

Ms. Tullos shared the interview and selection process and reviewed a small bio of each new recommended hire. Mrs. Wilder recognized the depth of the process to fill vacancy and her confidence in our process.

i. Full-time Library Asst – Andree' Ory

Motion to approve hire of Andree Ory by Ms. Burrell and seconded by Ms. Arlie.

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

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

ii. Part-time Library Assistant I – Kamryn Armont

Motion to approve hire of Kamryn by Mrs. Arlie and Seconded by Mrs. Joseph.

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

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

iii. Part-time Library Assistant I – Amaiyah Duhe

Motion to approve hire of Amaiyah Duhe by Ms. Joseph and seconded by Mrs. Burrell.

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

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

iv. Part-time Library Assistant I – Elizabeth Koster

Motion to approve hire of Elizabeth Koster by Ms. Burrell and seconded by Mrs. Arlie.

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

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

v. Substitute – Donna Duhe

Motion to approve hire of Donna Duhe by Mrs. Arlie and seconded by Ms. Joseph.

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

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


vi. Substitute– Andre' Brock

Motion to approve hire of Andre' Brock by Mrs. Arlie and seconded by Ms. Burrell.

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

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

Mrs. Wilder called for a motion to adjourn, motion to adjourn by Ms. Joseph and seconded by Ms. Burrell and adjourned at 6:13pm.



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President,
Library Board of Control