

Minutes of the Meeting of the Library Board of Control
Wednesday, January 10, 2024
Called Meeting
Roland Borne, Sr. Memorial.
2979 Hwy 18, Edgard, LA 70049
6:00 pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:08 pm.

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

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

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

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

Following Mrs. Wilder acknowledged and welcomed Attorney Green to our Library Board as legal representative.

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 Election of Officers

Ms. Tullos shared the responsibilities of each of the officers.

Mrs. Wilder nominated Mr. Tatje for President, seconded by Mrs. Arlie. Mrs. Wilder called for vote.

Vote: Mrs. Arlie Yes; Ms. Burrell Absent; Ms. Joseph Yes;

Mrs. Scioneaux: Yes ; Mr. Tatje: Yes; Mrs. Wilder: Yes; Mr. Wright Absent

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

Mr. Tatje assumed the role of President.

Mrs. Wilder nominated Ms. Joseph for Vice-President, seconded by Mr. Tatje. Mr. Tatje called for vote.

Vote: Mrs. Arlie Yes; Ms. Burrell Absent; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes ; Mr. Tatje: Yes; Mrs. Wilder: Yes; Mr. Wright Absent

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

Mrs. Wilder re-nominated Mrs. Arlie for Treasurer, seconded by Ms. Joseph. Mr. Tatje called for vote.

Vote: Mrs. Arlie Yes; Ms. Burrell Absent; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes; Mr. Tatje: Yes; Mrs. Wilder: Yes; Mr. Wright Absent

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

V. Approval of Minutes from November 29, 2023

Mr. Tatje called for approval of the November 29, 2023 minutes. Motion by Mrs. Arlie and seconded by Mrs. Scioneaux to approve the minutes of November 29, 2023. Mr. Tatje called for roll call on approval of the minutes.

Vote: Mrs. Arlie Yes; Ms. Burrell Absent; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes; Mr. Tatje: Yes; Mrs. Wilder: Yes; Mr. Wright Absent

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

VI. Director's Report

Ms. Tullos shared the Director's report. Discussion regarding the FEMA reimbursement process and confirmation that funds from FEMA have not been spent as of now.

Mr. Tatje recognized Ms. Burrell's arrival at 6:17 pm.

VII. New Business

a. Review By-Law change to include attendance

Mrs. Wilder presented the updated By-Laws for attendance at called meetings, this does not apply to special meetings. Discussion was held.

Motion by Mrs. Wilder and seconded by Mr. Tatje to accept.

Vote: Mrs. Arlie Yes; Ms. Burrell Yes; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes; Mr. Tatje: Yes; Mrs. Wilder: Yes; Mr. Wright Absent

Results: Yes: 6 No: 0 Abstain: 0 Absent: 1

Mr. Tatje recognized Mr. Wright's arrival at 6:22pm.

b. 2023 Budget Revision to account for end of year expenses.

Ms. Tullos reviewed the revised 2023 budgets for operations and for the Reserve building project. Motion by Ms. Joseph to approve the budget revisions for the operations and building project, seconded by Mrs. Wilder.

Vote: Mrs. Arlie Yes; Ms. Burrell Yes; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes; Mr. Tatje: Yes; Mrs. Wilder: Yes; Mr. Wright Yes

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

c. New Hire Recommendation – Branch Supervisor Garyville – Hannah Lachney

Motion to hire Hannah Lachney by Ms. Burrell, seconded by Mrs. Wilder. Mr. Tatje called for vote.

Vote: Mrs. Arlie Yes; Ms. Burrell Yes; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes ; Mr. Tatje: Yes ;Mrs. Wilder: Yes ; Mr. Wright Yes

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

d. New Hire Recommendation – Library Asst full-time - Lora Luquet

Motion to hire Lora Luquet by Mr. Wright, seconded by Mrs. Arlie. Mr. Tatje called for a vote.

Vote: Mrs. Arlie Yes; Ms. Burrell Yes; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes ; Mr. Tatje: Yes ; Mrs. Wilder: Yes; Mr. Wright Yes

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

e. New Hire Recommendation – Library Asst part time- Christina Williams

Motion to hire Christina Williams by Ms. Joseph, seconded by Mrs. Wilder. Mr. Tatje called for a vote.

Vote: Mrs. Arlie Yes; Ms. Burrell Yes; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes ; Mr. Tatje: Yes ; Mrs. Wilder: Yes; Mr. Wright Yes

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

f. New Hire Recommendation – Library Asst part-time – Shontaye Williams

Motion to hire Shontaye Williams by Mrs. Arlie, seconded by Mrs. Scioneaux. Mr. Tatje called for a vote.

Vote: Mrs. Arlie Yes; Ms. Burrell Yes; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes ; Mr. Tatje: Yes ;Mrs. Wilder: Yes; Mr. Wright Yes

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

g. New Hire Recommendation – Library Asst part- time – Micheal Minor

Motion to hire Micheal Minor by Mrs. Arlie, seconded by Mrs. Wilder. Mr. Tatje called for a vote.

Vote: Mrs. Arlie Yes; Ms. Burrell Yes; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes ; Mr. Tatje: Yes ; Mrs. Wilder: Yes; Mr. Wright Yes

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

h. New Hire Recommendation – Library Asst part-time – Patricia Bernard

Motion to hire Patricia Bernard by Ms. Burrell and seconded by Mrs. Scioneaux. Mr. Tatje called for a vote.

Vote: Mrs. Arlie Yes; Ms. Burrell Yes; Ms. Joseph: Yes;

Mrs. Scioneaux: Yes; Mr. Tatje: Yes; Mrs. Wilder: Yes; Mr. Wright Yes

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

Mr. Tatje called for a motion to adjourn, motion to adjourn by Mrs. Wilder and seconded by Mr. Wright and adjourned at 6:30 pm.



Andrea F Tullos
Library Director



Blaine Tatje
President,
Library Board of Control