

Minutes of the Meeting of the Library Board of Control
Tuesday May 21, 2024
Special Meeting
Frazee-Harris Memorial Library
111 Historic Front Street, Garyville, LA 70051
6:00 pm

Ms. Joseph presided at the meeting and so called the meeting to order at 6:27 pm.

Ms. Joseph welcomed the newest board member, Mrs. Jonae' Alexander. Ms. Joseph also welcomed our elected official Mr. Torres and Mr. Keith Green from the District Attorney's office. Ms. Joseph then called for the roll to be taken.

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

Absent: Ms. Burrell, Mr. Holden, Mrs. Scioneaux, 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

III. Public Comment: Ms. Joseph 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, Ms. Joseph moved to the next agenda item.

Ms. Tullos introduced the employees recently hired. Ms. Raieisha Elphage- Library Assistant at Reserve, Taylor Ferchaud – Café' Manager at Reserve, and promotion for Andre' Brock – Branch Manager for Reserve.

IV Approval of Minutes from April 10, 2024

Ms. Joseph called for approval of the April 10, 2024 minutes. Motion by Mrs. Wilder and seconded by Mrs. Arlie to approve the minutes of April 10, 2024. Ms. Joseph called for roll call on approval of the minutes.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Ms. Burrell Absent; Mr. Holden: Absent ;

Ms. Joseph: Yes; Mrs. Scioneaux: Absent ; Mrs. Wilder: Yes; Mr. Wright Absent

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

VI. Old Business

There being no old business, Ms. Joseph moved on to New Business.

VII. New Business

a. Election of Officers

According to the By-Laws, this business must be conducted at a regularly scheduled meeting. We will have a vacancy in the President's role until the called meeting in July.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Ms. Burrell Absent; Mr. Holden: Absent ;

Ms. Joseph: Yes; Mrs. Scioneaux: Absent ; Mrs. Wilder: Yes; Mr. Wright Absent

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

Ms. Joseph called for a motion to adjourn, motion to adjourn by Mrs. Wilder and seconded by Mrs. Alexander and adjourned at 6:32pm.



Andrea F Tullos
Library Director



Elois Joseph
Vice - President,
Library Board of Control