

Minutes of the Meeting of the Library Board of Control  
Wednesday, October 9, 2024  
Called Meeting  
Norris J Millet Sr. Library  
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.

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

Absent: Mrs. Alexander was absent.

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

Mrs. Wilder called for a moment of silence.

Mrs. Wilder then welcomed our new board member, Ms. Stacey Millet.

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 for public comment, Mrs. Wilder continued to next item on the agenda.

IV Approval of Minutes from September 26, 2024

Mrs. Wilder called for approval of the September 26, 2024 minutes. Motion by Ms. Joseph and seconded by Mrs. Arlie to approve the minutes of September 26, 2024. Discussion was held. Mrs. Scioneaux reminded Ms. Tullos to share the updated rental policy to the board members. Mrs. Wilder called for roll call on the minutes.

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

Ms. Millet: Yes Mrs. Scioneaux: Yes ; Mrs. Wilder: Yes; Mr. Wright Yes

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

V. Library Directors Report

Ms. Tullos shared the Directors Report

VI. Unfinished Business

There being no unfinished business, the President moved onto New Business.

VII. New Business

A. 2024/25 Budget Presentation

Ms. Tullos reviewed the Budget Presentation. This included the Highlights; Staff organization chart; Library Pay Scale for 2025; Staff Salary Chart; the 2024 Revised Budget and the 2025 Budget. Motion to approve by Ms. Millet, and seconded by Mr. Wright. Discussion by Mrs. Scioneaux regarding the move from wireless microwave towers to fiber internet in 2022. This move has made our library internet a solid connection for the community. Mrs. Wilder called for a vote.

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

Ms. Millet: Yes ; Mrs. Scioneaux: Yes ; Mrs. Wilder: Yes; Mr. Wright Yes

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

B. Approve regularly scheduled meeting dates for Library Board of Control 2025.

Motion by Mr. Wright and seconded by Mrs. Arlie to approve the scheduled dates for 2025. Mrs. Wilder called for a vote.

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

Ms. Millet: Yes ; Mrs. Scioneaux: Yes ; Mrs. Wilder: Yes; Mr. Wright Yes

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

C. Board performs annual evaluation for Library Director

Motion by Mrs. Arlie and seconded by Mr. Wright to go into Executive Session. Mrs. Wilder called for a vote.

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

Ms. Millet: Yes ; Mrs. Scioneaux: Yes ; Mrs. Wilder: Yes; Mr. Wright Yes

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

Motion by Mr. Wright and seconded by Ms. Joseph to go back into regular session. Mrs. Wilder called for a vote.

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

Ms. Millet: Yes ; Mrs. Scioneaux: Yes ; Mrs. Wilder: Yes; Mr. Wright Yes

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

Motion to amend the agenda to add Executive Session for the Library Director Evaluation by Mr. Wright, seconded by Mrs. Arlie. Discussion. Motion to withdraw Executive Session by Mr. Wright and seconded by Mrs. Arlie. Discussion. Motion to remove the item of 'board performs annual evaluation for Library Director' from the agenda by Mr. Wright and seconded by Mrs. Arlie. Mrs. Wilder called for a vote

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

Ms. Millet: Yes ; Mrs. Scioneaux: Yes ; Mrs. Wilder: Yes; Mr. Wright Yes

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

Motion to adjourn by Mr. Wright and seconded by Mrs. Arlie. Mrs. Wilder called to adjourn at 6:44pm.

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

Ms. Millet: Yes; Mrs. Scioneaux: Yes; Mrs. Wilder: Yes; Mr. Wright Yes

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



Andrea F Tullos  
Library Director



Lisa Tregre-Wilder  
President, Library Board of Control