

Minutes of the Meeting of the Library Board of Control
Monday, December 2, 2024
Special Meeting
Leroy D Williams Memorial Library
118 House 1482 Hwy 44,
Reserve LA 70084
6:00 pm

Mrs. Wilder presided at the meeting and so called the meeting to order at 6:00 pm.

Mrs. Wilder called for the roll to be taken.

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

Absent: Mrs. Scioneaux, and Mr. Wright were absent.

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

Mrs. Wilder then called for a moment of silence.

Mrs. Wilder recognized Attorney Keith Green, from the District Attorney's office join the meeting at 6:02pm.

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 November 20, 2024

Mrs. Wilder called for approval of the minutes of November 20, 2024. Motion by Mrs. Alexander to approve the minutes of November 20, 2024 and seconded by Mrs. Arlie. Mrs. Wilder called for roll call.

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

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

Results: Yes:6 No:0 Abstain: 0 Absent:2

V. Unfinished Business

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

VII. New Business

A. 2025 Budget Amendment for Edgard building project

Mrs. Wilder referred to the previous meeting's presentation by the Design Team of Perkins&Will. The estimate for construction requires an increase in the budget from \$5,000,000 to \$6,100,000. Motion to approve the Budget Amendment for the Edgard Building project by Mr. Holden and seconded by Ms. Joseph. Mrs. Wilder called for a vote.

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

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

Results: Yes:6 No:0 Abstain: 0 Absent:2

B. Add a Board member as an additional check signer to the operating account for the Library

Mrs. Wilder recommended Mrs. Jonae' Alexander as an additional check signer. No removal of current check signers, just an additional party. Motion by Ms. Joseph and seconded by Mrs. Arlie to add Mrs. Jonae' Alexander as an additional check signer. Mrs. Wilder called for a vote.

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

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

Results: Yes:5 No:0 Abstain: 1 Absent:2

C. Board conducts Annual Evaluation for Library Director

Motion by Ms. Joseph to go into a short recess and seconded by Mrs. Arlie. Mrs. Wilder called for a vote.

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

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

Results: Yes:6 No:0 Abstain: 0 Absent:2

Motion to have the meeting called back into session by Ms. Millet and seconded by Mrs. Arlie. Mrs. Wilder called for a vote.

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

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

Results: Yes:6 No:0 Abstain: 0 Absent:2

Mrs. Wilder requested that the Board forward completed evaluation forms for Ms. Tullos. Mrs. Millet wanted to notify the Board that as a new member since the Oct 8th meeting, she would like to Abstain from participation. Ms. Joseph tallied the remaining evaluations. Following the tally of Evaluations, Mrs. Wilder noted that the average score was 29.8, which equates to an Excellent review rating for the Director, Mrs. Tullos. Motion by Mrs. Arlie to accept the score and seconded by Mrs. Alexander. Mrs. Wilder called for a vote.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Mr. Holden: Yes; Ms. Joseph: Yes;
Ms. Millet: Yes ; Mrs. Scioneaux: Absent ; Mrs. Wilder: Yes; Mr. Wright Absent
Results: Yes:6 No:0 Abstain: 0 Absent:2

Congratulations Ms. Tullos on another year of success!

Motion to adjourn by Ms. Joseph and seconded by Mrs. Arlie. Mrs. Wilder called to adjourn at 6:30pm.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Mr. Holden: Yes; Ms. Joseph: Yes;
Ms. Millet: Yes; Mrs. Scioneaux: Absent ; Mrs. Wilder: Yes; Mr. Wright Absent
Results: Yes:6 No:0 Abstain: 0 Absent:2



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President, Library Board of Control