

Minutes of the Meeting of the Library Board of Control
 Monday, February 10, 2025
 Special Meeting
 1885 House – Leroy D Williams Memorial Library
 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. Houston, Ms. Joseph, Ms. Millet, Mrs. Scioneaux and Mrs. Wilder were present, there was a quorum.

Absent: None

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

Mrs. Wilder then called for a moment of silence.

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.*

Mrs. Wilder recognized Mr. Alvin Scioneaux who addressed items on the agenda. He stated that the items printed on the agenda should be clear enough information for the public to understand the business. He noted that all board members are appointed and should represent the council person who appointed them. He also shared that the Board is managing public funds and should be conscious of how the money is spent. Mrs. Wilder thanked Mr. Scioneaux for his comments. Mrs. Wilder continued to the next item on the agenda.

IV Approval of the minutes of January 15, January 18 and January 19, 2025

Mrs. Wilder asked for any corrections to the minutes. Following discussion, the minutes were corrected as noted. Motion by Mrs. Arlie to approve the minutes subject to necessary corrections being made, Seconded by Ms. Joseph. Mrs. Wilder called for roll call.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Mr. Holden: No; Ms. Houston: Yes

Ms. Joseph: Yes; Ms. Millet: Yes; Mrs. Scioneaux: No; Mrs. Wilder: Yes;

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

VII. New Business

A. Consideration of amended budget for Reserve Construction project for 2024

Ms. Tullos noted that all funds were previously budgeted and approved at the October 9, 2024 meeting. This amended budget to reflect only the line items for those funds. The Board discussed this item at the Board Retreat and the necessity of this line item budget for the annual audit. We receive final numbers at the end of the fiscal year. Mrs. Wilder called for a motion. The item failed for lack of a motion.

B. Board to consider Accountant Engagement Proposal – Keith Rivere, CPA

Motion by Ms. Joseph to approve the new engagement proposal for our monthly accountant, Keith Rivere, CPA. Seconded by Mrs. Arlie. Mrs. Wilder reviewed that this was discussed at the Board Retreat in January. Following discussion regarding if there would be need for additional duties, would there be the opportunity for Mr. Rivere to be compensated. It was noted that the engagement proposal does reflect this in the ‘other relevant information’ section of the proposal. Mrs. Wilder called for a vote.

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

Ms. Joseph: Yes; Ms. Millet: Yes; Mrs. Scioneaux: Yes ; Mrs. Wilder: Yes

Results: Yes:8 No:0 Abstain: 0 Absent:0

C. Board to present updated By-Laws to follow compliance with open meetings law. This item is for review only

At the retreat the By-Laws were discussed line by line. This item was for presentation only and will be an action item at the next Board meeting.

Motion to adjourn by Ms. Houston and seconded by Mr. Holden. Mrs. Wilder called to adjourn at 6:27pm.

Andrea F Tullos
Library Director

Lisa Tregre-Wilder
President, Library Board of Control