

Minutes of the Board Retreat
St. John the Baptist Parish Library Board of Control
Information Items only – no action to be taken
Retreat Saturday and Sunday, January 18th and 19th, 2025
Renaissance Baton Rouge
The Lacassine Room
Blue Bonnet Road, Baton Rouge, LA
9:00 am

Mrs. Wilder presided at the meeting and so called the meeting to order at 9:00 am on Saturday, January 18th.

Mrs. Wilder called for the roll to be taken.

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

Absent: Mr. Holden, Ms. Houston

Others present: Keith Green, Assistant District Attorney, Kennilyn Schmill, 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.*

There being no one present for public comment, Mrs. Wilder continued to the next item on the agenda.

IV. Opening Remarks – Mrs. Wilder

V. District Attorney's office – training presentation on certain provisions of the Louisiana Open Meeting Law

VI. District Attorney's office – training presentation on certain provisions of the Louisiana Public Records Law

VII. State Librarian – Meg Placke

Motion by Ms. Joseph and seconded by Mrs. Arlie to amend the agenda to remove Library HR – Sydney Lewis, Partner, Jones Walker Law Firm.

Roll Call: Mrs. Alexander - Yes, Mrs. Arlie - Yes, Ms. Joseph - Yes, Ms. Millet - Yes, Mrs. Scioneaux - Yes, and Mrs. Wilder – Yes

VIII. Parliamentarian Procedures – Nate Thompson, Professional Registered Parliamentarian

IX. Becky Hammond – Carr Riggs and Ingram, auditors

X. Keith Rivere – Accountant

Motion to adjourn by Ms. Joseph seconded by Mrs. Scioneaux. Mrs. Wilder called to adjourn at 4:30 pm.



Andrea F Tullos
Library Director



Lisa Tregre-Wilder
President, Library Board of Control