

Minutes of the Meeting of the Library Board of Control
Tuesday, January 6, 2026
Regularly Scheduled Meeting
Roland Borne, Sr. Memorial Library
2979 Highway 18
Edgard, LA 70049
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, Mrs. Cupit, Mr. Holden, Ms. Joseph, and Mrs. Wilder, Mrs. Johnson was present for the Ex-Officio, There was a quorum of 7 members.

Absent: Mrs. Millet

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

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 public comment, Mrs. Wilder moved ahead to the next agenda item.

IV Election of Officers

Ms. Tullos pointed out the details of the responsibilities of each officer in their packets. Mrs. Wilder asked for a motion to open the elections for the officers of the Board of Control. Mrs. Cupit motioned to open the floor for nominations seconded by Mrs. Arlie. Mrs. Wilder asked for nominations for President. Mrs. Cupit nominated Mrs. Wilder, seconded by Mrs. Arlie. Mr. Holden nominated Mrs. Alexander. This nomination failed due to the lack of a second. There was discussion regarding the amended By-Laws of October 14, 2025 specific to the ex-officio voting rights. Mr. Green offered the clarification that the Ex-officio does not have voting rights to ensure that there was no tie, recommended by the District Attorney's office. The Ex-officio can participate in the discussion and can bring back the board information to the parish council. The recommendation by the District Attorney in October 2025 was to have the by-laws amended to take effect on January 1, 2026. The question of the motion on the floor was called. Mrs. Wilder called for a vote. Ms. Tullos restated that the motion is for President, Mrs. Wilder has been nominated.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Mrs. Cupit Yes; Mr. Holden: No,

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

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

Mrs. Wilder asked for nominations for Vice-President. Ms. Joseph nominated Mrs. Alexander, seconded by Mr. Holden. Mrs. Wilder called for a vote.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Mrs. Cupit Yes; Mr. Holden: Yes,

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

Results: Yes:6 No:0 Abstain: 0 Absent:1

Mrs. Wilder called for nominations for Treasurer. Mrs. Cupit nominated Mrs. Arlie, seconded by Ms. Joseph. Mrs. Wilder called for a vote.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Mrs. Cupit Yes; Mr. Holden: Abstain,

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

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

V. Approval of the minutes from December 2, 2025

Mrs. Wilder asked for a motion to approve the minutes. Mrs. Arlie motioned to approve the minutes of the December 2, 2025 meeting, seconded by Mrs. Cupit. The Board present had no changes to the minutes, Mrs. Wilder called for a vote.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Mrs. Cupit Yes; Mr. Holden: No,

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

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

VI. Director's Report

Ms. Tullos shared the Director's report of last quarter business from 2025, which included , meetings, trainings, building project updates, programming, and staff training day.

VII Board to consider Public Records Request Fee Schedule to meet La. Constitution Art 12 §3 Right to Direct Participation (Requires Action)

Ms. Tullos shared the background for the item and the schedule was reviewed by District Attorney's office. Mrs. Wilder asked for a motion to approve Public Records Request Fee Schedule. Mrs. Cupit made the motion, seconded by Mr. Holden. Discussion was held and it was confirmed that these fees are for the public requests that the library may receive and is a statutory requirement. Mrs. Wilder called for a vote.

Vote: Mrs. Alexander Yes; Mrs. Arlie Yes; Mrs. Cupit Yes; Mr. Holden: Yes,

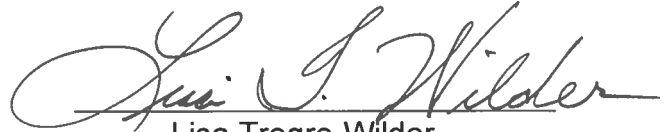
Ms. Joseph: Yes; Mrs. Millet: Absent; Mrs. Wilder: Yes;

Results: Yes: 6 No: 0 Abstain: 0 Absent: 1

Motion to adjourn by Ms. Joseph and seconded by Mrs. Alexander. Mrs. Wilder called to adjourn at 6:19 pm.



Andrea F Tullos
Library Director
Control



Lisa Tregre-Wilder
President, Library Board of