

II. Approval of Minutes

Under VI. C. Appointment of Interim Library Director the section "A motion was made to hire an Interim Director for a period not to exceed six (6) months with a 25% increase in pay, effective immediately, was made by Robert Judge and seconded by Stephanie Armbruster." Is invalid as Robert Judge is still a member of the public and thus cannot make a motion

A public records request revealed a text message from Landon Boudreaux to Josh Carlson that said the following;

Landon: "I will, we might need to change our appointment, but I will fill you in"

Carlson: "Ok. Dude, I went to bat for him. Everyone is on board."

Landon: "I don't think it will, but unsure"

Carlson: "You don't think it will what? Bryan and John are on board"

Landon: "Change. It worries me his connection with Lunsford with everything going on, but the only other option is Maturin"

Carlson: "Correct."

Under the Louisiana Open Meetings law FAQ revised 02/20/2021 question 8: "What is a walking quorum" The answer provided:

a "walking quorum" is a meeting of a public body in which some members leave the meeting and different members enter the meeting, precluding the physical presence of an actual quorum, but resulting in an actual quorum over the course of the discussion. AG Op. No. 12-0177, AG Op. No. 17-0026 and AG Op. No. 19-0128

A walking quorum can also occur via email or other electronic means where there are conversations with a quorum of the public body through multiple smaller conversations of less than a quorum. The AG has stated that such walking quorums are "unlawful because while no conversation occurred with an actual quorum physically present at a single location, a quorum effectively participates in the discussion of the issue" without the public having the benefit of observing the discussion. AG Op. No. 19-0128.

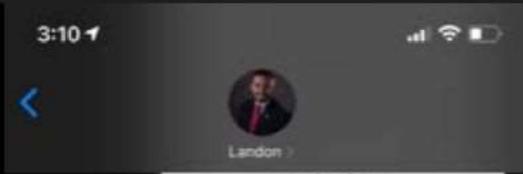
Polling of a quorum of a public body is not permissible under the Open Meetings Law as the public should not be deprived of the opportunity to observe the deliberations of a public body in deciding upon a course of actions. "A member who polls a majority of the members of a public body on a matter which may later be considered by the public body as a whole may violate the Open Meetings Law if the poll is used to circumvent the purpose and intent of the Open Meetings Law. Knowing how a majority of the public body will vote on a matter prior to the actual vote at a properly noticed public meeting can mean that a measure passes with little debate or that a measure is never brought up for debate." AG Op. No. 14-0065

Under Question 36 "What relief may be granted for violations?" Revised Statue 42.24 states that the action of Judges appointment may be voided.

Robert Judge was appointed in violation of Open Meetings laws and thus should not be considered a member of the Library Board. Any further mention of him in the minutes must stipulate Robert Judge is performing in the capacity of a member of the public attending a Library Board meeting.

Library Board of Control

Over the past few weeks, there has been a lot of discussion about the library board of control, and frankly, the overwhelming majority of the information circulating has been disinformation, deliberately used to communicate partial truths, deceive the public, and generate a smear campaign against members of the library board and this council, all in an attempt to further politicize a vital asset to our community, the library system.



Thank you...

Keep me updated

I will, we might need to change our appointment, but i will fill you in

Ok

Dude, I went to bat for him

Everyone is onboard

I don't think it will

But unsure

You don't think it will what?

Bryan and John are on board

Change. It worries me his connection with Lunsford with everything going on. But



the only other option is Maturin

This guy turned in no resume. He was "the only other option" before Christy Maloyed, Andre Breaux, Clay Weil, Jeremy Monts, and Frank Del Favero.

Correct

How is it going

It went alright

Only so much you can do.

Who is the interim director

Let me call you in a few

Please send me Doug's resume



fw: