



ST. MARY PARISH LIBRARY SYSTEM

Alex Allain-Franklin ♦ Amelia ♦ Bayou Vista ♦ Berwick ♦ Centerville ♦ Patterson ♦ West End-Baldwin

BOARD OF CONTROL

Mr. Don T. Caffery , Chair
Mrs. Mary B. Bailey
Mr. Steve Bierhorst
Mrs. Susan Guidry
Mrs. Cherie H. Laiche
Mrs. Jane Luke
Mrs. Karla Vappie
Mr. Jason Watson

Julie W. Champagne Vidos, Director

206 Iberia St.
Franklin, Louisiana 70538-4906
Phone: 337-828-1624
Fax: 337-828-2329

Minutes

St. Mary Parish Library
Board of Control
Bayou Vista Branch Library
February 3, 2016
4:00 p.m.

Recorder on

Roll Call: Present: Mary Bailey, Don T. Caffery, Susan Guidry, Cherie Laiche, Jane Luke, Karla Vappie, Jason Watson and Julie Champagne Vidos. Absent: Steve Bierhorst
No Public Present

Call to order: Don T. Caffery at 4:00 pm

Motion to approve the agenda as presented: Motion by Mrs. Guidry

Second: Mrs. Luke; Motion carried.

Motion to approve the public hearing and regular meeting minutes as presented: Motion by Mrs. Vappie

Second: Mrs. Laiche; Motion carried.

Old Business: None

Election of officers: The Director made note that there were two members that needed to be added to the rotation and now was the time, but with several pending issues, she suggested that with their approval, Mr. Caffery would remain as President for the 2106 year and Mrs. Luke would rotate to resident in 2017 followed by Mrs. Bailey in 2018. Motion made by Mrs. Laiche and second by Mrs. Vappie. Motion carried.

New Business:

-Retention Records Policy Motion to accept State Library adopted policy as presented: Mr. Watson.
Second: Mrs. Laiche; Motion carried.

-Masters of Library Information Science Students: Sue Stouff has been joined by Osaria Mouton.

-Support Staff Certification Program - 3 completed: Connie Durocher, Dana Robin and Jessica Washington. 3 actively enrolled: Debbie Box, Ashley Touchet and Trinisha Johnson

-Berwick Project: The Board brained stormed about ideas for expansion and the possibility of an adjacent purchase.

A.P. ALLAIN MEMORIAL BRANCH	AMELIA BRANCH	BAYOU VISTA BRANCH	BERWICK BRANCH	CENTERVILLE BRANCH	PATTERSON BRANCH	WEST END BRANCH
206 Iberia Street Franklin, LA 70538 337-828-5364	P. O. Box 556 Amelia, LA 70340 985-631-2262	1325 Belleview Drive Morgan City, LA 70380 985-399-9866	3527 Fourth St. Berwick, LA 70342 985-385-2943	P. O. Box 185 Centerville, LA 70522 337-836-1717	P. O. Box 57 Patterson, LA 70392 985-395-2777	P. O. Box 309 Baldwin, LA 70514 337-923-6205



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Director’s Report: The Director will be serving as Vice-Chair, Chair Elect of the Public Library Section of LLA. Also, she has volunteered St. Mary Parish Library to participate in the planning of LLA for the coming year.

Motion to adjourn: Made by Mrs. Vappie

Second: Mrs. Guidry; Motion carried.

Time: 4:50

Respectfully submitted,

Julie Champagne Vidos,
Director

Don T. Caffery,
Chair

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