



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

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Franklin, Louisiana 70538-4906
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Fax: 337-828-2329

St. Mary Parish Library
Board of Control
West End Branch, Baldwin
June 8, 2016
4:00 p.m.

Present: Don T. Caffery, Mary Bailey, Cherie Laiche, Jane Luke, Karla Vappie, Jason Watson, Julie Vidos. Also present, Alan Taylor with Kolder, Champagne. Absent: Susan Guidry and Steve Bierhorst

Call to order: 4:00 Don T. Caffery, President

Motion to approve the agenda as presented: Mr. Watson. Second: Mrs. Laiche, motion approved.

Motion to approve the minutes as presented: Mrs. Laiche. Second: Mrs. Luke, motion approved.

Presentation of the 2015 audit presented by Alan Taylor, motion to accept audit as presented: Mr. Watson. Second: Mrs. Bailey, motion approved.

Old Business:

Berwick Property
Berwick Project

New Business:

Floor drain BV library
Capital One resolution: Motion to approve by Mr. Watson. Second by Mrs. Laiche, motion approved. (Documentation in Banking File in the Business Office)

Directors Report

Janet Hebert's retirement August 5
SRP
Bayouland/website
Libraries registered with Sheriff's Department and each library is notified of activity in its area.

Motion to adjourn: Mrs. Luke, Second by Mrs. Laiche, motion carried. Meeting adjourned at 5:10.

Respectfully submitted,

Julie Champagne Vidos,
Secretary

Don T. Caffery,
Chair

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