ST. MARY PARISH LIBRARY SYSTEM

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Julie W. Champagne Vidos, Director

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St. Mary Parish Library Board of Control Alex P Allain, Franklin August 3, 2016 4:00 p. m. Minutes

Roll Call:

Present: Don T. Caffery, Susan Guidry, Karla Vappie, Jason Watson, and Julie Vidos.

Absent: Mary Bailey, Cherie Laiche, Jane Luke, Steve Bierhorst

Call to order: Caffery at 4:05

Motion to approve the agenda as presented: Watson Second: Vappie. Motion carried

Motion to approve the minutes from 6/8/2016: Vappie Second: Guidry. Motion carried.

Old Business:

Berwick Library Demolition

New Business:

FMLA adopted or readopted as an addendum to the personnel policy. Motion: Guidry. Second: Vappie. Motion carried.

FMLA policy is to be an addendum so that considering its size will not have to be redone every time either it changes or the personnel policy changes.

Director requested advice on the Library in Baldwin not being put on lock down when it and the property were being searched by the Baldwin Police Department. The Mayor had been contacted about this incident.

Director's Report:

Champagne Vidos reported the Libraries had a wonderful Summer Reading Program. August 5 would be Janet Herbert's last day at the Baldwin Branch. Debbie Box would be promoted to Branch Manager.

Motion to adjourn: Vappie

Second: Guidry

Motion carried. The meeting ended at 4:45 pm.

The next meeting will be October 5, 2016 in Bayou Vista.

Respectfully submitted,

Julie Champagne Vidos, Secretary Don T. Caffery, President

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