



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
Mrs. Susan Guidry
Mrs. Cherie H. Laiche
Mrs. Jane Luke
Mr. Ken Singleton
Mrs. Karla Vappie
Mr. Jason Watson

Julie W. Champagne Vidos, Director

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

St. Mary Parish Library
Board of Control
Bayou Vista Branch Library
October 5, 2016
4:00 p. m.
Minutes

Roll Call:

Present: Don T. Caffery, Mary Bailey, Susan Guidry, Cherie Laiche, Margie Luke, Jason Watson, Julie Vidos. Absent: Karla Vappie

Call to order: Don T. Caffery 4:00

Approval of the agenda request to add two items Under New Business—Donation of annual leave for someone seriously ill and CollectionHQ. Motion to approve: Mrs. Bailey; Second: Mr. Watson, Motion carried.

Approval the minutes from 8/3/2016 with correction indicating Mrs. Bailey was absent. Motion to approve: Mrs. Luke; Second: Mrs. Guidry, Motion carried.

Public Comment:

None

Old Business:

Demolition and cleaning of Berwick lot: Completed
Other possible alternatives for Berwick: Get with Eric Duplantis. Review options such as right of first refusal.

New Business:

Berwick Building assessment: basically an attempt to do our own.
Bierhorst resigned from the Parish Council.
Cherie and Jason have requested to be reappointed to the Board. Request to be placed on the Oct 26th agenda of the Parish Council.
Meeting time change as required by Parish Council: Move Meeting to 5:00 pm
Meeting Location needs to be changed?
Need to have Board members on website. How much info do we put? Director is trying to recreate similar to Jackson Parish Board information section of their website.
Police officers as security guards in Franklin: Depends on the assignments but many afternoons there are approximately 100 people in the Franklin Library between 3:00 and 6:00.

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|---|--|--|---|---|--|---|
| 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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Directors Report:

Director received notification from State Library that her certification by the Louisiana Library Board of Examiners has been renewed for 5 years. Employee changes: Tonya Herbert had resigned to return to the school system. Sally Porter was being transferred to fill the vacancy, creating a vacancy in Patterson.

Next meeting place and time:

First 10 minutes will be budget hearing Centerville at 5:00

Motion to adjourn: Mr. Watson. Second: Mrs. Luke, Motion carried. Time: 5:10.

Respectfully submitted,

Julie Champagne-Vidos,
Secretary

Don T. Caffery,
Chair

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