



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
Centerville Library
December 7, 2016
Minutes
Regular Meeting

Call to order at 6:00 pm: Don T. Caffery, President

Present: Mr. Caffery, Mary Bailey, Cherie Laiche, Karla Vappie, Jason Watson, Julie Champagne

Absent: Susan Guidry, Jane Luke and Ken Singleton

Approval of the agenda: Motion to approve: Mrs. Laiche; Second: Mrs. Bailey. Motion carried.

Approval of the minutes: Motion to approve: Mrs. Vappie; Second: Mrs. Laiche. Motion carried.

Public Comment: No public in attendance.

Old Business:

Possible alternatives for Berwick Branch Renovations

Board Reappointments - Both Mrs. Laiche and Mr. Watson were reappointed to Library Board for 5 year term.

New Business:

Approval of the 2017 Budget and the 2016 amendments:

Motion: To accept with the adjustments: Mr. Watson; Second: Mrs. Laiche. Motion carried.

Approval of the 2017 Holidays: Motion to approve as presented: Mrs. Laiche; Second: Mrs. Vappie. Motion carried.

Approval of the 2017 Meeting Schedule: Motion to approve as presented: Mr. Watson; Second: Mrs. Laiche. Motion carried

Motion to move into executive session: Mrs. Vappie; Second: Mrs. Laiche. Motion carried.

6:19

Executive session:

Executive Session to discuss the following matter, pursuant to the provisions of R.S. 42:17 and 42:19(A)(1)(b)(iii) that, in pertinent part, reads as follows.

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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Mr. Jason Watson

(A) A public body may hold an executive session pursuant to [R.S. 42:16](#) for one or more of the following reasons:

(2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.

(Equal Employment Opportunity Commission) EEOC Complaint number 461-2016-00276 filed by Arnold Q. Watson, regarding the American with Disabilities Act

Motion to return to regular meeting: Mrs. Laiche; Second: Mrs. Vappie. Motion carried.

Return to regular meeting at 6:29.

Director Report

Everyone was Thanked for their service and wished a Merry Christmas.

Motion to adjourn: Mrs. Vappie; Second: Mrs. Laiche. Motion carried. Meeting adjourned at 6:31.

Respectfully Submitted:

Julie Champagne Vidos,
Library Director

Mrs. Jane Luke,
President

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