



# ST. MARY PARISH LIBRARY SYSTEM

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

**Julie W. Champagne, Director**

206 Iberia Street  
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## BOARD OF CONTROL

Mrs. Karla Vappie, Chair  
Mrs. Mary B. Bailey  
Mr. Don T. Caffery  
Mrs. Cherie H. Laiche  
Mrs. Jane Luke  
Mr. Jason Watson  
Mrs. Lucy R. Watson

St. Mary Parish Library  
Board of Control  
Bayou Vista Library  
February 6, 2019  
5:00 P.M.  
Minutes

Call to order: Mrs. Vappie called the meeting to order at 5:00 p.m.

Present were: Don T. Caffery, Cherie H. Laiche, Jane Luke, Karla Vappie, Jason Watson and Julie Champagne. Absent was Mary Bailey and Lucy Watson.

Approval of agenda:

- Motion: Mr. Caffery moved that the agenda be accepted as presented.
- Second: Mr. Watson seconded the motion. Motion carried.

Approval of minutes:

- Motion: Mrs. Laiche moved that the minutes be approved as presented.
- Second: Mrs. Luke seconded the motion

Public Comment: None

Financial and Statistical Reports:

- Motion: Mr. Watson moved that the reports to accepted as presented.
- Second: Mrs. Laiche seconded the motion. Motion carried. Mr. Watson also requested the Director present statistical reports bi-annually unless required by law. ie in August the June statistical report would be presented and in February the annual report would be presented.

Reading of communications: None

Old business:

Berwick  
Centerville

There was no business that resulted in a vote. The Director stated that she would be giving a brief presentation to any of the Berwick Town Council that was interested on February 12 at 6:15 and would attend the March Town council meeting. Mr. Watson reminded the Board about the financial considerations that Mr. Tregle had made prior to

<b>A.P. ALLAIN MEMORIAL BRANCH</b>	<b>AMELIA BRANCH</b>	<b>BAYOU VISTA BRANCH</b>	<b>BERWICK BRANCH</b>	<b>CENTERVILLE BRANCH</b>	<b>PATTERSON BRANCH</b>	<b>WEST END BRANCH</b>
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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the December Board meeting. Mr. Tregle mentioned that tax collections had fallen and could fall more. He visited with and advised municipal districts/divisions that we should be very frugal with funds and not to overcommit them at this time.

New business: No new business

Report of Board Members and/or Committees: No committee reports

Report from the Director

- Louisiana Library Association: March 13- 15 at the Crowne Plaza in Baton Rouge
- Spring Staff Day: April 12
- Hilda's last day to work April 18

Adjournment:

- Motion: Mrs. Luke moved the meeting be adjourned at 5:30 p.m.
- Second: Mr. Caffery seconded the motion. Motion carried.

Next Meeting is scheduled for April 3, 2019 in Centerville.

Respectfully submitted,

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Julie W. Champagne,  
Secretary

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Karla Vappie,  
Chair

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