



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. Karla Vappie
Mrs. Mary B. Bailey
Mrs. Jane Luke
Mr. Jason Watson
Mrs. Lucy R. Watson
Mrs. Cherie H. Laiche

Julie W. Champagne, Director

206 Iberia Street
Franklin, Louisiana 70538-4906
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St. Mary Parish Library
Called Board Meeting Minutes
May 24, 2022

The St. Mary Parish Library Board of Control met on Tuesday, May 24, 2022 at the Alex P. Allain Library in Franklin. Jane Luke, Chair, called the meeting to order at 5:00 P.M.

Attending: Lucy Watson
Jane Luke
Don T. Caffery
Cherie Laiche
Mary B. Bailey
Karla Vappie
Jason Watson, Treasurer
Julie Champagne, Director

Absent: Jane Luke, Chair

Guests: Daniel Bruce, Cheramie + Bruce, Architects
Glenn Norton, GN Associates

Motion to Approve the Agenda for the May 24, 2022 Regular Meeting:

- Motion by Mrs. Lucy Watson
- Second by Mrs. Karla Vappie
- All in favor – Motion carried.

Motion to Approve the Minutes for March 8, 2022:

- Motion by Mr. Jason Watson, Treasurer
- Second by Mrs. Lucy Watson
- All in favor – Motion carried.

Public Comment:

There was no public comment.

Committee Reports:

The building committee met to discuss the exterior and interior colors and furniture style for the Berwick Branch.

Berwick Branch Library Update:

Daniel Bruce updated the Board on the status of the Berwick Renovation. Julie Champagne discussed an issue with a tree that hangs over the Library's property.

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Berwick Branch Furniture Update:

Glenn Norton presented the furniture styles and colors to the Board of Control for the Berwick branch.

Old Business:

- A. Julie Champagne requested to surplus the Library’s white van.

Motion to Approve the Surplus of the Library’s White Van:

- Motion by Mr. Jason Watson, Treasurer
- Second by Mrs. Mary B. Bailey

All in favor – Motion carried

New Business:

There was no new business.

Director Report:

- A. The Library had its first Staff Day since 2019. The Staff Day was successful.
- B. Julie Champagne announced that the Summer Reading Program begins in June.

Motion to Adjourn:

Motion by Mrs. Karla Vappie
Second by Mr. Jason Watson, Treasurer
All in favor – Motion carried.

The next board meeting is scheduled for July 12, 2022.

The meeting adjourned at 6:03 P.M.

Respectfully submitted:

Julie W. Champagne

Jane Luke, Chair

Approved July 12, 2022

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