



ST. MARY PARISH LIBRARY SYSTEM

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

Julie W. Champagne, Director

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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
Centerville Branch
April 3, 2019
5:00 pm
Minutes

Call to order: Mrs. Vappie called the meeting to order at 5:15

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

Approval of the agenda:

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

Approval of minutes:

- Motion: Mrs. Watson moved that the minutes be approved as presented.
- Second: Mr. Watson seconded the motion. Motion carried.

Public Comment:

- Madelyn Luke read an article from the March 31, 2019 Banner Tribune.

Financial Reports: The report was presented by Mr. Watson and Mrs. Champagne.

- Motion: Mrs. Bailey moved that the reports be accepted as presented.
- Second: Mrs. Luke seconded the motion. Motion carried.
- Business Manager Ashton Gaither will attend the August Board meeting to address the financials and prepare for the 2019 budget amendments and start the 2020 budget process.

Reading of communications: None

Old business:

Berwick
Centerville

New business:

The Director discussed the need for renovations of the Berwick Branch Library and the Centerville Branch Library. The Berwick Branch is 43 years and built to the codes of the 1970's. The Centerville Branch is 10 years old. There are several other projects that are needed within the system. A Building Committee was formed to prioritize the individual projects and allocate the budget appropriately. Serving on the committee is Jason Watson, Board Treasurer, Mary Bailey and Jane Luke.

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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Report of Board Members and/or Committees:

- Louisiana Library Association: Jason Watson expressed his interest in several programs at LLA, including how to be a better trustee and how to run a successful Board Meeting.

Report of Director:

- The Board was invited to attend a retirement function for Hilda Frost. It is to be held from 2:00 – 3:45 P.M. on Friday, April 12, 2019.
- Echoing Jason Watson's report on LLA, the Director commented on a fantastic parliamentary program on Friday morning. It was so informative that Bayouland is attempting to organize a regional workshop.

Adjournment

- Motion: Mr. Caffery moved the meeting to be adjourned at 6:15 P.M.
- Second: Mr. Watson seconded the motion. Motion carried.

The next meeting will be held June 5, 2019 at Bayou Vista Branch

Respectfully Submitted,

Julie W. Champagne, Secretary

Karla Vappie, Chair

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