



# ST. MARY PARISH LIBRARY SYSTEM

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

## BOARD OF CONTROL

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

### Julie W. Champagne, Director

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St. Mary Parish Library  
Board of Control  
Alex P. Allain Library  
Franklin, LA  
August 1, 2018  
5:00 pm  
Minutes

Call to order: The meeting was called to order by Mrs. Vappie at 5:05.

Present were: Don T. Caffery, Cherie Laiche, Karla Vappie, Jason Watson, Lucy Watson and Julie Champagne

Absent were: Mary Bailey, Jane Luke and Ken Singleton

Approval of the agenda: Mr. Caffery moved and Mrs. Laiche seconded the motion to approve the agenda as presented. Motion carried.

Approval of the minutes: Mr. Caffery moved and Mrs. Watson seconded the motion to approve the minutes. Motion carried.

Public Comment: A group discussion concerning the desire for their community to have a bricks and mortar building at Centerville addressed the Board in an informal question and answering period. In attendance: Judy Luke, Patricia Boudreaux, Malinda Yoshika, Caroline Simoneaux and Madalyn Luke.

Old Business: Berwick Branch - Mr. Watson moved and Mr. Caffery seconded the motion to table any Berwick discussion. Motion carried.

New Business: Renewed Insurance package: BCBS through HUB; 8% increase. Teladoc was added at a cost of \$1600 for the year. This should keep the cost of the BCBS policy down some and improve staff attendance when a script is all that is needed. Possibility of changing insurance brokers: Mrs. Laiche will help assist the staff with this investigative process. Centerville hours/survey/possibilities: The possibility of totally changing and reducing Centerville's hours was discussed including swapping hours and bringing back some Saturday hours. Also the broad results of the survey were discussed. The survey is ongoing until Thanksgiving. The Board is committed to exploring the process to consider if or when it is feasible to begin the construction of a new facility.

Financial Report: The Director presented the mid-year financials as prepared by Darnell Sikes.

Directors Report: Roof repaired at both Centerville and Amelia. Summer Reading Program report: a great summer with exceptional numbers. The reports are being compiled. American Library Association: It was a hot conference. I met with several vendors and felt it was worth the time and effort.

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Adjourn: At 6:31, Mr. Watson moved for the meeting to end. Mr. Caffery seconded the motion. Motion carried.

Respectfully submitted:

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Julie W. Champagne, Secretary

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Mary Bailey, Board Chair

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