



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. 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

St. Mary Parish Library Board of Control
Called Budget Meeting
Alex P. Allain Library Franklin, Louisiana
November 19, 2018
5:00 PM
Immediately After Budget Hearing

Call to order by Mrs. Bailey at 5:40 p.m.

Present were: Mary Bailey, Cherie Laiche, Jane Luke, Karla Vappie, Jason Watson, Lucy Watson and Julie Champagne. Also present were Hilda Frost and Ashton Gaither (old and new Business Managers). Absent: Don T. Caffery.

Approval of the agenda: Mrs. Vappie moved to approve the agenda as presented and Mrs. Luke seconded the motion to approve the agenda. Motion carried.

Public Comment: Since we just had the public hearing there were no public comments.

Presentation of the 2018 budget amendments: The business managers presented the proposed 2018 budget changes. Mr. Watson motioned to accept the proposed 2018 budget amendments. Mrs. Laiche seconded the motion. Motion carried.

Presentation of the 2019 budget by Mrs. Frost and Ms. Gaither. Mr. Watson motioned at accept the 2019 Budget as presented, Mrs. Laiche seconded the motion. Motion carried.

Adjourn: At 6:00, Mrs. Watson moved for the meeting to adjourn. Mrs. Vappie seconded the motion. Motion carried.

Respectfully submitted:

Julie W. Champagne,
Secretary

Mary Bailey,
Chair

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