



ST. MARY PARISH LIBRARY SYSTEM

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

Julie W. Champagne, Director

206 Iberia Street
Franklin, Louisiana 70538-4906
Phone: 337-828-1624
Fax: 337-828-2329

BOARD OF CONTROL

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

St. Mary Parish Library Board Meeting Minutes June 3, 2020

The St. Mary Parish Library Board of Control met on Wednesday, June 3, 2020 via Zoom video conference. Cherie Laiche, Chair, called the meeting to order at 5:05 P.M.

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

Absent: Lucy Watson

Guests: Gerald Thibodeaux

Motion to Approve the Agenda for June 3, 2020:

- Motion by Ms. Mary Bailey
- Second by Mrs. Karla Vappie
- All in favor – Motion carried.

Motion to Approve the Minutes for May 6, 2020:

- Motion by Ms. Mary Bailey
- Second by Ms. Jane Luke
- All in favor – Motion carried.

Public Comment:

There was no public comment.

Committee Reports:

There were no committee reports.

Financial Reports:

Julie Champagne, Director, presented the budget to actual report to the Board of Control.

Gerald Thibodeaux with Kolder, Slaven & Co. presented the 2019 Financial Audit Report.

**A.P. ALLAIN
MEMORIAL
BRANCH**
206 Iberia Street
Franklin, LA 70538
337-828-5364

**AMELIA
BRANCH**
P. O. Box 556
Amelia, LA
70340
985-631-2262

**BAYOU VISTA
BRANCH**
1325 Belleview Drive
Morgan City, LA
70380
985-399-9866

**BERWICK
BRANCH**
3527 Fourth St.
Berwick, LA
70342
985-385-2943

**CENTERVILLE
BRANCH**
P. O. Box 185
Centerville, LA
70522
337-836-1717

**PATTERSON
BRANCH**
P. O. Box 57
Patterson, LA
70392
985-395-2777

**WEST END
BRANCH**
P. O. Box 309
Baldwin, LA
70514
337-923-6205



ST. MARY PARISH LIBRARY SYSTEM

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

Julie W. Champagne, Director

206 Iberia Street
Franklin, Louisiana 70538-4906
Phone: 337-828-1624
Fax: 337-828-2329

BOARD OF CONTROL

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

Motion to Accept the Audit as Presented:

- Motion by Mr. Jason Watson, Treasurer
- Second by Ms. Jane Luke
- All in favor – Motion carried.

Old Business:

- Julie Champagne has met with Daniel Bruce, architect for the Berwick remodel construction project. The St. Mary Parish Attorney, Eric Duplantis, is reviewing a contract presented by Cheramine + Bruce.
- Julie Champagne met with the Monsignor Courville to discuss the lease for the building that will act as a temporary branch while Berwick is under construction. He has proposed a one-year lease then monthly leases after the initial one year. While Eric Duplantis is out, Joseph Tabb will be handling the lease for the library.

New Business:

- The Library's tax renewal was moved to the August 15, 2020 ballot. The Board of Control discussed ways to promote the Library's tax renewal to the public.
- The reopening to the public plan is as follows: Open to the public 8:30 – 3:30 Monday-Thursday. On Fridays, it will be closed to the public. This day would be for filming, Summer Reading Program bags and deep cleaning.

Director Report:

With five virtual programs under our belt, we have had 1,105 views. These can be found on the library's Facebook page, YouTube channel and website.

Motion to Adjourn:

Motion by Ms. Jane Luke
Second by Mr. Jason Watson
All in favor – Motion carried.

The meeting adjourned at 6:09 P.M.

Respectfully submitted:

Julie W. Champagne

Cherie Laiche, Chair

Approved August 5, 2020

**A.P. ALLAIN
MEMORIAL
BRANCH**
206 Iberia Street
Franklin, LA 70538
337-828-5364

**AMELIA
BRANCH**
P. O. Box 556
Amelia, LA
70340
985-631-2262

**BAYOU VISTA
BRANCH**
1325 Belleview Drive
Morgan City, LA
70380
985-399-9866

**BERWICK
BRANCH**
3527 Fourth St.
Berwick, LA
70342
985-385-2943

**CENTERVILLE
BRANCH**
P. O. Box 185
Centerville, LA
70522
337-836-1717

**PATTERSON
BRANCH**
P. O. Box 57
Patterson, LA
70392
985-395-2777

**WEST END
BRANCH**
P. O. Box 309
Baldwin, LA
70514
337-923-6205