



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
Phone: 337-828-1624
Fax: 337-828-2329

St. Mary Parish Library
Called Board Meeting Minutes
March 8, 2022

The St. Mary Parish Library Board of Control met on Tuesday, March 8, 2022 at the Alex P. Allain Library in Franklin. Jane Luke, Chair, called the meeting to order at 5:00 P.M.

Attending: Jane Luke, Chair
Lucy Watson
Jane Luke
Don T. Caffery
Jason Watson, Treasurer
Julie Champagne, Director

Absent: Cherie Laiche
Mary B. Bailey
Karla Vappie

Guests: Daniel Bruce, Cheramie + Bruce, Architects

Motion to Approve the Agenda for the March 8, 2022 Regular Meeting:

- Motion by Mr. Don T. Caffery
- Second by Mr. Jason Watson, Treasurer
- All in favor – Motion carried.

Motion to Approve the Minutes for January 4, 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:

Building committee members Bailey, Luke and Watson met and granted approval of the neutral gray pallet with spackles of color throughout.

Financial Reports:

There was no financial report.

Berwick Branch Library Update:

Daniel Bruce updated the Board on the status of the Berwick Renovation.

A.P. ALLAIN MEMORIAL BRANCH	AMELIA BRANCH	BAYOU VISTA BRANCH	BERWICK BRANCH	CENTERVILLE BRANCH	PATTERSON BRANCH	WEST END BRANCH
P. O. Box 556	P. O. Box 556	1325 Belleview Drive	3527 Fourth St.	P. O. Box 185	P. O. Box 57	P. O. Box 309
206 Iberia Street	Amelia, LA	Morgan City, LA	Berwick, LA	Centerville, LA	Patterson, LA	Baldwin, LA
Franklin, LA 70538	70340	70380	70342	70522	70392	70514
337-828-5364	985-631-2262	985-399-9866	985-385-2943	337-836-1717	985-395-2777	337-923-6205



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
Phone: 337-828-1624
Fax: 337-828-2329

Old Business:

- A. The catalytic converter was stolen. The Director will have it repaired. It should have a value between about \$9, 000 and \$12,000 if being sold outright.

New Business:

- A. Julie Champagne requested that the implementation of the new Out of District Fee’s rate schedule be put on hold.
- B. The staff may now be mask free in public areas of the Library unless they are assisting a patron who chooses to be masked.
- C. The rotation of officers for the Board states that for the current calendar year Jane Luke is Chair, Mary Bailey is Vice Chair, and Jason Watson is Treasurer.

Motion to Approve the 2022 Rotation of Officers:

- Motion by Mr. Jason Watson, Treasurer
 - Second by Mrs. Lucy Watson
 - All in favor – Motion carried.
- D. Julie Champagne presented the engagement letter for the 2021 financial audit, to be performed by Kolder, Slaven & Co.

Motion to Approve the Engagement Letter, as presented:

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

Director Report:

Julie Champagne presented her Director’s Report throughout the meeting.

Motion to Adjourn:

Motion by Mr. Don T. Caffery
Second by Mr. Jason Watson, Treasurer
All in favor – Motion carried.

The next board meeting is scheduled for May 24, 2022.

The meeting adjourned at 6:03 P.M.

Respectfully submitted:

Julie W. Champagne
Approved May 24, 2022

Jane Luke, Chair

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
---	--	---	--	--	---	---