ST. MARY PARISH LIBRARY BOARD OF CONTROL May 9, 2023 5:00 P.M. Alex P. Allain Library, Franklin, LA

Mary Bailey called the meeting order at 5:00 P.M.

In attendance were Mary Bailey, Karla Vappie, Jason Watson, Lucy Watson, and Julie Culler. The guest present was Ashton Myers. Absent were Don T. Caffery, Carla Davis and Cherie Laiche.

A motion was made by Karla Vappie and seconded by Lucy Watson to approve the agenda as presented. Motion carried.

A motion was made by Jason Watson and seconded by Karla Vappie to approve the minutes from April 17, 2023, as presented.

A motion was made by Karla Vappie and seconded by Jason Watson to approve the minutes from April 27, 2023, as presented.

There was no public comment.

There was no building committee report.

Ashton Myers presented the budget to actual, as of April 30, 2023.

Julie Champagne read correspondence from Larry Leblanc regarding rezoning property adjacent to the Centerville Branch.

There was no old business.

Ashton Myers has been offered the position of Director of St. Mary Parish Library. The search committee will meet to discuss the compensation package offered to Mrs. Myers.

Julie Champagne presented the director's report. She spoke on the preparations for the Summer Reading Program. She also spoke on the progress made at the Berwick Branch.

The next meeting will be held June 27, 2023, at the Alex P. Allain Library.

Karla Vappie moved that the meeting adjourned and Mary Bailey seconded.

The meeting adjourned at 5:33 PM.