

ST. MARY PARISH LIBRARY BOARD OF CONTROL
Special Meeting - June 18, 2024
5:00 P.M.
St. Mary Parish Library - Alex P. Allain Library
206 Iberia Street, Franklin, Louisiana

Karla Vappie called this special meeting order at 5:05 P.M.

In attendance were Karla Vappie, Cherie Laiche, Mary B. Bailey, Don T. Caffery, Carla Davis, and Ashton Myers. Absent was Jason Watson. The guest in attendance was April Boudreaux, Business Manager.

A motion to approve the agenda was made by Don T. Caffery and seconded by Mary Bailey. Motion carried.

There was no public comment.

New Business:

Ashton Myers presented revisions to the Collection Development Policy. A motion was made by Don T Caffery to accept the revisions and seconded by Mary Bailey. Motion carried.

Ashton Myers also presented the following new policies and procedures: Services of the Library, Challenged Materials, Gifts and Donations, and Lost and Damaged Materials. A motion was made to approve the policies and procedures by Don T. Caffery and seconded by Cherie Laiche. Motion carried.

A motion was made by Don T. Caffery to adjourn the meeting and seconded by Mary Bailey. Motion carried.

The meeting adjourned at 5:25 PM.