ST. MARY PARISH LIBRARY BOARD OF CONTROL August 28, 2023 5:00 P.M. Bayou Vista Branch Library

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

In attendance were Mary Bailey, Cherie Laiche, Karla Vappie, Jason Watson, and Ashton Myers. The guests in attendance were April Boudreaux, Business Manager, and Jake Blanchard and Lance Kipp with LA Classic Roofing. Absent were Don T. Caffery, Carla Davis and Lucy Watson.

A motion was made by Karla Vappie and seconded by Cherie Laiche to approve the agenda, as presented. Motion carried.

New Business:

Jake Blanchard and Lance Kipp presented their assessment of the roofs of the Bayou Vista and Baldwin Branches, respectively. Assessments indicated that improper craftmanship of prior roof replacements were the cause of water intrusion into the libraries.

A motion was made by Karla Vappie and seconde	ed by Cherie Laiche to adjourn the meeting.
The meeting adjourned at 5:59 PM.	
Ashton Myers, Director	Mary B. Bailey, Chair