



# ST. MARY PARISH LIBRARY SYSTEM

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

## BOARD OF CONTROL

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

### Julie W. Champagne, Director

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St. Mary Parish Library  
Board of Control  
Bayou Vista Branch Library  
June 6, 2018  
5:00 pm  
Agenda

Call to order was made by Mrs. Bailey at 5:00 pm

Present were: Mary Bailey, Don T. Caffery, Cherie H. Laiche, Jane Luke, Karla Vappie, Jason Watson, Lucy R. Watson and Julie Champagne. Also present was Gerald Thibodeaux representing Kolder Slaven and Company. Absent was Ken Singleton. Mrs. Watson left at 6:00 and Mr. Watson left at 7:00.

Approval of the agenda: Ms. Laiche made a motion to approve the agenda as expanded to include Leadership St. Mary; Ms. Luke seconded the motion. Motion carried.

Approval of the minutes: Mr. Watson moved to accept the minutes as presented with the correction of “form” and “they”. Mr. Caffery seconded the motion. Motion carried.

Public Comment - None

Audit Report was made by Mr. Thibodeaux. Copies were given to each member. There was one deficiency concerning the minutes being published in a timely manner.

Old Business: Property in Berwick - The property had been purchased and cleared and dirt has been hauled in to smooth the property and eliminate the numerous holes from the demolition. Centerville - The Director was encouraged to start a planning process. Centerville will remain on the agenda. The roof has been successfully fixed. The ladies have expressed their concerns to the Branch Manager and the Assistant Manager at Book Club. Cameras for Centerville, Franklin and West End have been put on hold until after the summer.

New Business: Thibodeaux Demolition Correspondence, the Director/Secretary read the letter from Mrs. Thibodeaux concerning the awarding of the quote to demolish the Berwick house. The Board agreed to follow the Parish Attorney’s advice and to nothing. Ethics Policy, Mr. Caffery moved to adopt the attached ethics policy. Mrs. Laiche seconded the motion. Motion carried. Leadership St. Mary Should we participate in it or not. It was suggested that participation be limited to the Director or Assistant Director.

Executive Session: Executive Board to discuss the Library Director’s contract as it relates to upcoming changes in library personnel in the near future. Mrs. Laiche moved to go into executive session. Mr. Watson seconded the motion. Motion carried.

A motion was made to return to regular session at 7:15 by Mrs. Vappie and seconded by Mr. Caffery. Motion carried.

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



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Directors Report: Summer Reading Program has great numbers so far! American Library Association: A reminder that ALA would be in New Orleans June 23 – June 25 was made and to get with the Director or Business Manager to assure correct reimbursement of expenses.

Adjourn: Mr. Caffery made a motion to adjourn the meeting. Mrs. Laiche seconded it. Motion carried. The meeting adjourned at 7:30.

Respectfully submitted,

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Julie W. Champagne,  
Secretary

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Mary Bailey,  
Chair

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