



# 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

206 Iberia Street  
Franklin, Louisiana 70538-4906  
Phone: 337-828-1624  
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Board of Control  
Centerville Library  
Centerville, LA  
December 6, 2017  
5:00 pm  
Minutes

Call to order: 5:37 by Mrs. Jane Luke, Chair.

Roll call: Present: Jane Luke, Mary Bailey, Don T. Caffery, Karla Vappie, Jason Watson, Lucy Watson and Julie Champagne. Absent: Cherie Laiche, and Ken Singleton

Motion to approve agenda: Motion by Mr. Caffery; Second: Mrs. Vappie. Motion carried.

Motion to approve the minutes as presented: October 4<sup>th</sup> and November 8<sup>th</sup>. Motion by Mr. Watson; Second: Mrs. Watson. Motion carried.

Public Comment - None

Old business: Berwick Property: A motion was made by Mrs. Bailey and a second was made by Mr. Caffery to authorize the Director to proceed with the purchase of the Berwick property provided the property would be purchased for \$30,000 or less. Motion carried. Facilities Maintenance Master Plan was briefly discussed.

Bayou Vista Camera security system. This money has been allotted in the 2017 budget and is in the Facilities Maintenance Plan. Other Branches will follow suit after the first of the year, Bayou Vista would be done in December 2017 for approximately \$15,000. All should be in about this range and are included in the 2018 budget.

New business: Approval of the amended 2017. Motion to approve the 2017 Budget amendments as presented made by Mrs. Watson; Second by Mrs. Bailey. Motion carried.  
Approval of the 2018 budget. Motion to approve the 2018 budget with the agreed changes in the line of salaries and books was made by Mr. Watson; Second by Mr. Caffery. Motion carried.  
System and Compliance-Motion to complete and sign System and Survey Compliance made by Mrs. Bailey; Second Mr. Caffery. Motion carried. Meeting Schedule 2018 was distributed. 2018 Holiday Schedule was distributed. Officer Rotation 2018 Chair would be Mrs. Bailey and the Vice Chair, Chair elect will be Mrs. Vappie.

Director's report: Staff training took place on Dec 1, 2017. Dear Reader was demonstrated by the sales rep via a webinar, Victoria Simoneaux spoke about ways to invest, why to invest and vague generalities of types of insurances and why you might want them. BV cameras system was discussed earlier. Amelia repairs still looking to get the roof and the decorative soffit changed.

<b>A.P. ALLAIN MEMORIAL BRANCH</b>	<b>AMELIA BRANCH</b>	<b>BAYOU VISTA BRANCH</b>	<b>BERWICK BRANCH</b>	<b>CENTERVILLE BRANCH</b>	<b>PATTERSON BRANCH</b>	<b>WEST END BRANCH</b>
P. O. Box 556 206 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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Motion to Adjourn: Motion to adjourn Mrs. Bailey; Second Mr. Caffery. Motion carried. Meeting adjourned at 6:30.

Respectfully submitted:

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Julie W. Champagne,  
Director

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Mrs. Mary B. Bailey,  
Chair

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