



ST. MARY PARISH LIBRARY SYSTEM

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

BOARD OF CONTROL

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

Julie W. Champagne, Director

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St. Mary Parish Library Board Meeting Minutes September 25, 2019

The St. Mary Parish Library Board of Control met on Wednesday, September 25, 2019 at the West End Branch in Baldwin, LA. The meeting was called to order at 5:00 P.M. by Karla Vappie, Chair.

Attending: Karla Vappie, Chair
Julie Champagne Culler, Director
Jason Watson, Treasurer
Cherie Laiche
Jane Luke

Absent: Mary Bailey
Don T. Caffery
Lucy Watson

Guests: Ashton Gaither, Business Manager

Director's Report:

Concerning the Centerville Branch roof, the following report was submitted: Tony Allen with Allen's Custom Home Improvements, LLC gave the following estimate to replace the roof:

- A. To repair to the 550 square foot damaged area and replace the rotten plywood.
 - Cost: \$3,000
 - Warranty: 8-10 years.
- B. To recoat the entire roof with acrylic roof coating and mesh, and replace the rotten plywood.
 - Cost: \$8,800
 - Warranty: 8-10 years.
- C. To install new modified roof with white granules and slope edge at knee walls to roof
 - Cost: \$13,500
 - Warranty: 20-25 years.

In the meantime, the Maintenance Supervisor was able to temporarily repair the leak in the roof. A decision was made by the Board of Control to recoat the roof and replace the rotten plywood for \$8,800.

The Patterson Branch roof is fixed but the downspouts are causing the roof surface to wear. The roofer suggested putting a rubber piece in place to divert the water away from worn area.

The Library has not received the bill from Jason Hunt for the temporary roof repair on Bayou Vista or Baldwin branches, nor have we received a quote to fix the roof. Tim Gray with Acadiane' Renovations, Ltd. recommended that we contact a mold remediation specialist to examine the ceiling cavity. He suggested that we contact the architect of record and let them procure a scope of work. The Director

A.P. ALLAIN MEMORIAL BRANCH	AMELIA BRANCH	BAYOU VISTA BRANCH	BERWICK BRANCH	CENTERVILLE BRANCH	PATTERSON BRANCH	WEST END BRANCH
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spoke to a mold remediation expert and was told that until the roof is fixed, there is no need. The decision was made by the Board to get the roof fixed first and then go from there.

The Director reported that the Ethics Board Opinion determined that we will not be allowed to do business with Jim Firmin of Firmin + Laiche Architects. The Board of Control asked that Cherie Laiche get recommendations for architects concerning the Berwick Branch renovations.

There was no old business.

In closing, the Director reminded the Board of Control that the next meeting will be held October 2, 2019 in at the Franklin Library and that Ashton Gaither, Business Manager will be proposing changes in accounts and language to the Fiscal Year 2020 Budget. On Thursday, October 10, the Bayou Vista employees will be staying late to clean out the meeting room and prepare for polling. On Monday, October 14, the branch will not open until around 10:00 A.M. after the meeting room is moved back into place.

Motion to Adjourn:

Motion by Ms. Jane Luke
Second by Mr. Jason Watson, Treasurer
All in favor – Motion carried.

The meeting adjourned at 5:55 P.M.

Respectfully submitted:

Julie W. Champagne, Secretary

Karla Vappie, Chair

Approved October 2, 2019

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