



ST. MARY PARISH LIBRARY SYSTEM

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

Julie W. Champagne, Director

206 Iberia Street
Franklin, Louisiana 70538-4906
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BOARD OF CONTROL

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

St. Mary Parish Library
Board Meeting Minutes
November 2, 2021

The St. Mary Parish Library Board of Control met on Tuesday, November 2, 2021 at the Alex P. Allain Library in Franklin. Don T. Caffery, Chair, called the meeting to order at 5:04 P.M.

Attending: Don T. Caffery, Chair
Jason Watson, Treasurer
Karla Vappie
Cherie Laiche
Julie Champagne, Director

Absent: Lucy Watson
Mary B. Bailey
Jane Luke

Guests: Ashton Myers, Business Manager
Daniel Bruce, Cheramie + Bruce, Architects

Motion to Approve the Agenda for November 2, 2021:

- Motion by Mrs. Karla Vappie
- Second by Mrs. Cherie Laiche
- All in favor – Motion carried.

Motion to Approve the Minutes for September 7, 2021:

- Motion by Mrs. Karla Vappie
- Second by Mr. Jason Watson, Treasurer
- All in favor – Motion carried.

Motion to Approve Expansion of the Agenda to Include in New Business:

- **Worker's Compensation**
 - Motion by Mr. Jason Watson
 - Second by Mrs. Cherie Laiche
 - All in favor – Motion carried.

Public Comment:

There was no public comment.

Committee Reports:

There were no committee reports.

**A.P. ALLAIN
MEMORIAL
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337-828-5364

**AMELIA
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P. O. Box 556
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70340
985-631-2262

**BAYOU VISTA
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1325 Belleview Drive
Morgan City, LA
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985-399-9866

**BERWICK
BRANCH**
3527 Fourth St.
Berwick, LA
70342
985-385-2943

**CENTERVILLE
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Centerville, LA
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**PATTERSON
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**WEST END
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337-923-6205



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Berwick Branch Renovation Update:

Daniel Bruce updated the Board on the status of the Berwick Renovation. The substantial completion date has been moved from April 11, 2021 to May 19, 2021. The project is seeing delays in receipt of materials.

Motion to Approve the New Substantial Completion Date:

- Motion by Mr. Jason Watson, Treasurer
- Second by Mrs. Karla Vappie
- All in favor – Motion carried.

Financial Reports:

Ashton Myers, Business Manager, presented the Budget to Actual report.

Ashton Myers, Business Manager, presented amendments to the 2021 Budget and the 2022 Budget for the Board of Control to review. A called Budget Hearing to discuss and approve the budgets will be announced at a later date.

Old Business:

- A. Julie Champagne discussed the previously proposed adjusted Out of District fees. The Board of Control discussed reaching out to members of the parish council and city council before the proposed fees are enacted.
- B. Julie Champagne updated the Board of Control on the renovations to the Bayou Vista branch following the mold remediation. The Bayou Vista branch has reopened but the project is not complete. Centerville roof replacement is also almost complete. The contractor is waiting for materials to be delivered to complete the job. The Centerville branch has also reopened.
- C. Julie Champagne updated the Board of Control on the status of the old Patterson library. The Library is waiting for access to the storage facility provided by the City of Patterson.
- D. Julie Champagne announced that beginning January 2022, Library hours will change to include opening every Saturday from 9:00 AM until 1:00 PM at all branches with the exception of Berwick, Centerville and Amelia.
- E. The Library Board of Control was presented the revised bylaws, to be voted on at a later meeting.

New Business:

- A. Julie Champagne presented the health insurance renewal rates to the Board of Control.
- B. Julie Champagne reminded the Board that yearly ethics and sexual harassment training is due by December 31, 2021.
- C. Julie Champagne discussed Connie Durocher’s active worker’s compensation case. The Board recognized that had the Library completed the proper documentation for workers’ comp, she would not have had to use so much paid sick leave to attend necessary doctor’s appointments and physical therapy, related to her work related injury.

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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Motion to Approve the Reinstatement of Paid Sick Leave to Connie Durocher, up to 165 hours:

- Motion by Mr. Jason Watson, Treasurer
- Second by Mrs. Karla Vappie
- All in favor – Motion carried.

Director Report:

There was no Director's Report.

Motion to Adjourn:

Motion by Mr. Jason Watson
Second by Mrs. Karla Vappie
All in favor – Motion carried.

The date of the next board meeting will be announced at a later date.

The meeting adjourned at 6:13 P.M.

Respectfully submitted:

Julie W. Champagne

Don T. Caffery, Chair

Approved November 29, 2021

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