ST. MARY PARISH LIBRARY SYSTEM

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

Julie W. Champagne, Director

206 Iberia Street Franklin, Louisiana 70538-4906 Phone: 337-828-1624 Fax: 337-828-2329 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

BOARD OF CONTROL

St. Mary Parish Library Board of Control Bayou Vista Library Bayou Vista, LA February 7, 2018 5:00 pm

Call to order at 5:00

Roll call Mary Bailey, Cherie Laiche, Karla Vappie, Jason Watson, Julie Champagne present. Guest Tim Tregle Don T. Caffery, Jane Luke, Lucy Watson, and Ken Singleton were absent.

Approval of the agenda: Motion to approve: Jason Watson. Second Karla Vappie

Approval of the minutes: Motion to approve both the hearing and the regular minutes: Jason Watson

Second: Cherie Laiche. Motion carried.

Public Comment: Tim Tregle an employee of the parish government introduced himself and his quest to visit all boards.

Old Business

Berwick: still waiting on the succession.

Facilities Maintenance Master Plan. The Director questioned where to go from here. Mrs. Bailey charged her with getting a list of priorities to present to the Board.

Amelia repairs: The biggest hold up has been getting two or three companies to price quote the same thing.

New Business

Amelia and Patterson security cameras are being installed next.

Director's report

LLA will be held in Alexandria March 7 – 9, 2018. It's my last term as an officer. It's been a pleasure.

Personnel: The Director stated there had been some terminations and resignations. One or two positions are going to remain unfilled or be delayed in filling.

Adjourn: Motion to adjourn: Mrs. Vappie; Second Mrs. Laiche. Meeting adjourned at 6:00 pm.

Respectfully submitted:

Julie W. Champagne

Mary Bailey, President

A.P. ALLAIN MEMORIAL BRANCH 206 Iberia Street Franklin, LA 70538 337-828-5364 **AMELIA BRANCH** P. O. Box 556 Amelia, LA 70340 985-631-2262 BAYOU VISTA BRANCH 1325 Belleview Drive Morgan City, LA 70380 985-399-9866

BERWICK BRANCH 3527 Fourth St. Berwick, LA 70342 985-385-2943 CENTERVILLE BRANCH P. O. Box 185 Centerville, LA 70522 337-836-1717 PATTERSON BRANCH P. O. Box 57 Patterson, LA 70392 985-395-2777 WEST END BRANCH P. O. Box 309 Baldwin, LA 70514 337-923-6205