

St. Mary Parish Library  
Board of Control  
Bayou Vista Branch Library  
May 4, 2016  
4:00 p. m.

Roll Call: Don T. Caffery, Mary Bailey, Cherie Laiche, Jane Luke, Jason Watson, Julie Vidos  
Absent: Susan Guidry, Karla Vappie and Steve Beirhorst

Call to order: At 4:05 by President Caffery

Motion to approve the agenda as presented: Mrs. Laiche  
Second: Mrs. Bailey  
Motion carried

Motion to approve the minutes as presented: Mr. Watson  
Second: Mrs. Luke  
Motion carried

Old Business:

Revised schedule for Board meetings  
(copies were handed out and then changed the June meeting to June 8)  
Director was instructed to make a high priority of the demolition of Berwick site

New Business:

Site visit with Maureen Arndt  
Director described a positive meeting with Maureen Arndt of Design 720

Directors Report

First public library section meeting this Friday  
SRP kicks off as soon as school is out  
Audit Report will be at next meeting  
Janet Hebert's retirement. August 5<sup>th</sup> will be her last day to work.

Motion to adjourn: Mrs. Laiche

Second: Mr. Watson

Time: 4:55

Respectfully submitted

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Julie Champagne Vidos  
Secretary

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Don T. Caffery  
President

