



ST. MARY PARISH LIBRARY SYSTEM

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

Julie W. Champagne, Director

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BOARD OF CONTROL

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

Board of Control
Bayou Vista Library
Bayou Vista, LA
October 4, 2017
5:00 pm
Minutes

Roll Call: Present: Mary Bailey, Karla Vappie, Jason Watson, Lucy Watson and Julie Champagne.

Absent: Don T. Caffery, Cherie Laiche, Jane Luke and Ken Singleton.

Call to order 5:05 pm

Motion to approve agenda with additions of mezzanine fix and Amelia roof: Motion by Mrs. Vappie;
Second by Mrs. Watson. Motion carried.

Motion to approve minutes as presented: Motion by Mrs. Vappie, Second by Mrs. Watson. Motion carried.

Public Comment: None

Jason Watson extended a public welcome to Mrs. Lucy Watson to the Library Board.

Old Business: Berwick Property: The succession has been started. Discussion to purchase Security Cameras for all branches through State Contract. Bayou Vista Branch needs to be professionally cleaned. Automatic Sign in/time maintenance software for public computers contacted the consultant. Mezzanine fix - Bonneval can do this for under \$10,000; but we might want to wait until we know more about the results of the Facilities Maintenance plan. Amelia Roof needs to be replaced or repaired. It also has a major siding issue that needs to be replaced.

New Business: Facilities Maintenance Plan Presentation. Meeting is scheduled for November 8th at 5:00, Bayou Vista library.

Directors Report: Support Staff Certification CE Credit Shreveport. Next Board Meeting December 6th - Budget Meeting, Centerville Branch.

Motion to adjourn: Mrs. Vappie. Second: Mrs. Bailey. Motion carried. Meeting adjourned at 5:45.

Respectfully submitted,

Julie W. Champagne,
Secretary

Jane Luke,
Chair

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