

ST. MARY PARISH LIBRARY BOARD OF CONTROL

March 17, 2026

5:00 P.M.

St. Mary Parish Library – Berwick Branch

3512 Fifth Street

Berwick, LA 70342

Cherie Laiche called the meeting order at 5:00 P.M.

In attendance at the roll call were Don T. Caffery, Jason Watson, Cherie Laiche, Adriane Kramer, Karla Vappie, and Ashton Myers. Absent were Mary Bailey and Carla Davis.

Staff present was April Boudreaux, Business Manager, Jeff Legnon, Maintenance Coordinator and Paul Allain, Allain Architects, LLC.

A motion to approve the agenda was made by Karla Vappie and seconded by Adriane Kramer. Motion carried.

A motion was made by Adriane Kramer and seconded by Karla Vappie to approve the minutes of January 13th regular meeting. Motion carried.

There was no public comment.

Financial Reports:

Ashton Myers presented the budget to actual as of February 28, 2026.

Maintenance Report:

Jeff Legnon gave the maintenance report.

The Amelia roof is nearing completion. Bids were received for the replacement of the Franklin roof on March 4, 2026. Nine bids were received in total. Of the nine bids, two were disqualified for being incomplete. Paul Allain has recommended that the board accept the lowest bid of \$358,000 from TEH Enterprise, LLC.

Old Business:

A motion was made by Jason Watson and seconded by Karla Vappie to accept the bid of \$358,000 to replace the Franklin roof and made repairs to the building submitted by TEH Enterprise, LLC. Motion carried.

A motion was made by Jason Watson and seconded by Adriane Kramer to accept the quote of \$144,830.80 for a Verkada Surveillance System submitted by Carahsoft Technology Corp. Motion carried.

New Business:

A motion was made by Adriane Kramer and seconded by Karla Vappie to approve the addition of a second bank account with MC Bank for the purpose of supply and essential purchases. Motion carried

Director's Report:

Ashton Myers gave her directors report.

A motion was made by Karla Vappie to adjourn the meeting and seconded by Jason Watson. Motion carried.

The meeting adjourned at 5:34 PM.