

ST. MARY PARISH LIBRARY BOARD OF CONTROL
January 13, 2026
5:00 P.M.
St. Mary Parish Library – Franklin Library
206 Iberia Street
Franklin, LA 70538

Cherie Laiche called the meeting order at 5:05 P.M.

In attendance at the roll call were Don T. Caffery, Jason Watson, Mary Bailey, Carla Davis, Adriane Kramer, and Ashton Myers. Karla Vappie arrived at 5:28 P.M. Absent was Cherie Laiche.

Staff present was April Boudreaux, Business Manager.

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

A motion was made by Adriane Kramer and seconded by Mary Bailey to approve the minutes of November 11, 2025 budget hearing and regular meeting. Motion carried.

There was no public comment.

Financial Reports:

Ashton Myers presented the budget to actual as of December 31, 2025.

Maintenance Report:

Ashton Myers gave the maintenance report.

The replacement of the roof in Amelia has begun. The replacement of the roof in Franklin will begin this year. The architect is waiting for information from the manufacturer and will meet with the board prior to the request for bid being released.

Old Business:

The security camera project is still not complete and will not continue with the same company. Ashton Myers is soliciting quotes from vendors on state contract and will present those quotes at the next regular meeting.

New Business:

A motion was made by Carla Davis and seconded by Jason Watson to approve the 2025 audit and SAUP engagement proposals. Motion carried.

A motion was made by Adriane Kramer and seconded by Mary Bailey to accept the proposed revisions, as well as revisions made by board members, to the Travel and Expense Reimbursement Policy. 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 Mary Bailey. Motion carried.

The meeting adjourned at 5:35 PM.