



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, January 21, 2014
Cameron Main
5:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – December 17, 2013
6. Financial and Expenditure Reports
7. Election of Officers
8. Designate director as library records officer
9. Cameron Main lease renewal
10. Personnel
11. New Cameron Main
12. Committee Reports
 - a) Finance Committee
 - b) Marketing Committee
 - c) Personnel Committee
 - d) Policy Committee
 - e) Building Committee
13. Director's Report
14. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
January 21, 2014

Board president Helen Williams, called the meeting to order at 5:00 p.m. at the Cameron Main Library. Board Members present were Helen Williams, Kirk Quinn, Kathy Helmer, Thomas McDaniel and Lisa Hunt.

Absent: Jaimie Boudreaux and Beth Ferguson, Geralyn Myers.

The prayer was led by Kathy Helmer and Kirk Quinn led the Pledge of Allegiance.

On a motion of Lisa Hunt and seconded by Kirk Quinn, and carried, the agenda was approved.

On a motion by Kirk Quinn and seconded by Lisa Hunt, and carried, the minutes of the December 17, 2013 Library Board meeting were approved as written.

On a motion by Lisa Hunt and seconded by Thomas McDaniel, and carried, the Board voted unanimously to accept the Financial Report and Expenditure Report as received.

An election of officers was held. On a motion by Lisa Hunt and seconded by Kirk Quinn, and carried, the Board voted unanimously to elect Thomas McDaniel as Library Board President.

On a motion by Kathy Helmer and seconded by Thomas McDaniel, and carried, the Board voted unanimously to elect Lisa Hunt as Library Board Vice President.

On a motion by Kirk Quinn and seconded by Lisa Hunt, and carried, the Board voted unanimously to elect Kathy Helmer as Library Board Treasurer.

On a motion by Lisa Hunt and seconded by Kathy Helmer, and carried, the Board voted unanimously to elect Patricia Boatman as Library Board Secretary.

New Library Board President, Thomas McDaniel, presided over the rest of the meeting.

On a motion by Lisa Hunt and seconded by Helen Williams, and carried, the Board voted unanimously to designate library director, Patricia Boatman, as the library records officer.

On a motion by Kathy Helmer and seconded by Lisa Hunt, and carried, the Board voted unanimously to advertise for a new part time employee for Cameron Main.

A committee from the library board will meet with a police jury committee to discuss plans for advertising the new Cameron Main Branch on February 4, 2014 at 8AM at the Cameron Parish Police Jury Annex.

Library director, Patricia Boatman, gave her directors report.

There being no further business and upon the motion of Kirk Quinn, seconded by Kathy Helmer, and carried, the board voted unanimously to adjourn at 6:35 p.m.

APPROVED



Thomas McDaniel, Board President

ATTEST



Patricia Boatman, Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Regular Meeting. Cameron Library, January 21, 2014.