

**Cameron Parish Library Board of Control
Special Meeting
Tuesday, November 14, 2017
Cameron Main Library Meeting Room
5:30 P.M.
AGENDA**

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Minutes
5. Financial Statement
6. Public Comment
7. Part time employees
8. Discards
9. Executive session-personnel: Rebecca Primeaux
10. Adjourn

In accordance with R.S. 44:33.1, this is to notify the public that Delia Sanders, Secretary is the Custodian of Public Records for the Cameron Parish Library. Any document request or public information request should be made in writing or by e-mail to dsanders@cameron.lib.la.us

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Delia Sanders at (337) 775-5421, describing the assistance that is necessary.

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Signature: _____ Date: ____/____/____ Agenda Posting Time: _____AM / PM



Board Vice President Jaimie Boudreaux called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board Members present were Peter Posada, Beth Ferguson, Ernest Roberts, Davy Doxey (ex-officio) and Jaimie Boudreaux. Absent was Thomas McDaniel.

The voluntary prayer was led by Davy Doxey and Beth Ferguson led the Pledge of Allegiance.

On the motion by Beth Ferguson and seconded by Davey Doxey, and carried, the minutes of the September 5, 2017 meeting were approved.

On the motion by Peter Posada and seconded by Ernest Roberts, and carried, the financial statement was approved.

On the motion of Ernest Roberts, seconded by Davy Doxey, and carried, the Board voted to approve eight new part time employees.

On a motion of Beth Ferguson, seconded by Ernest Roberts, and carried the Board voted to approve the deletions for the year.

Rebecca Primeaux elected to have executive session as public. On a motion of Davy Doxey and seconded by Peter Posada, and carried, the board voted to terminate Rebecca Primeaux effective 11/15/2017. There was a call for a voice vote: Davy Doxey, yes; Peter Posada, yes; Beth Ferguson, yes; Ernest Roberts, yes and Jaimie Boudreaux, yes.

There being no further business and upon the motion of Beth Ferguson seconded by Ernest Roberts, and carried, the board voted unanimously to adjourn at 7:13 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary