



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, November 4, 2014
Cameron Main Library Meeting Room
5:30 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes
5. Financial and Expenditure Reports
6. Cameron Main
7. Grand Chenier
8. 2015 Library Budget
9. Salaries
10. 2015 Board Meeting Dates
11. Lowry- change order
12. Library Updates
13. Adjourn



PROCEEDINGS

Cameron Parish Library Board of Control
Regular Meeting
Cameron Library
November 4, 2014

Board President Thomas McDaniel called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board Members present were Thomas McDaniel, Lisa Hunt, Helen Williams, Hans Edward Petersen, Kathy Helmer, Beth Ferguson and Kirk Quinn. Board member not present was Jaimie Boudreaux.

The prayer was led by Helen Williams and Kirk Quinn led the Pledge of Allegiance.

On the motion by Lisa Hunt and seconded by Edward Petersen, and carried, the minutes of the October 16th meeting were approved.

On the motion of Helen Williams, seconded by Kathy Helmer, and carried, the Board voted to accept the Financial and Expenditures Report.

On the motion of Edward Petersen, seconded by Lisa, and carried, the Board voted to accept the building plans for bid, capped at \$3.5 million and present the building of Cameron Main Library to the Police Jury for public bid.

On the motion of Beth Ferguson, seconded by Helen Williams, and carried, the Board voted to approve the 2015 library budget and recommend it to the Police Jury.

On the motion of Helen Williams, seconded by Lisa Hunt, and carried, the Board voted to raise Lula LeBlanc's salary to \$10.50 an hour effective the next pay period.

On the motion of Lisa Hunt, seconded by Edward Petersen, and carried, the Board voted to raise Delia Sander's salary to \$20.19 an hour for as long as she is handling the director's job effective next pay period.

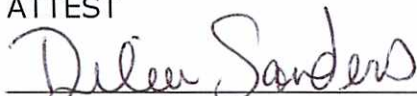
On the motion of Lisa Hunt, seconded by Beth Ferguson, and carried, the Board voted to accept the recommend to the police jury the Lowry change order to add another set of steps to the front and back porches and cap the change order amount at \$2,000.

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 6:27 P.M.

APPROVED


Thomas McDaniel, Board President

ATTEST


Delia Sanders, Interim Secretary