

**Cameron Parish Library Board of Control  
Regular Meeting  
Tuesday, February 19, 2013  
Cameron Library  
5:00 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – January 15, 2013
6. Minutes – January 22, 2013
7. Financial and Expenditure Reports
8. Discussion and Vote for Library Director
9. Update from Committee Meeting Regarding Cameron Main
10. Lowry Library Update Regarding Solicitation of Bids
11. Update on Library Signage – Solicitation of Bids
12. LLA Conference – Pre-Registration Deadline 2-22-13
13. Committee Reports
  - a) Building Committee
  - b) Finance Committee
  - c) Personnel Committee
  - d) Policy Committee
14. Branch Statistics/Reports
15. Adjourn



## PROCEEDINGS

Cameron Parish Library  
Board of Control  
Regular Meeting  
Cameron Library  
February 19, 2013

Board President Helen Williams called the meeting to order at 5:02 p.m. at the Cameron Library. Board Members present were Stephanie Rodrigue, Geralyn Myers, Lisa Hunt, Kathy Helmer, Helen Williams, Jaimie Boudreaux, Beth Ferguson and Joe Dupont.

The prayer was led by Geralyn Myers and Lisa Hunt led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Stephanie Rodrigue, and carried, the board voted unanimously to add to the agenda "Authority for the Board President to sign the Payment in Lieu of Tax Agreement for Sabine Pass LNG-GP, LLC in the Amount of \$95, 916.00".

On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the Board voted unanimously to grant authority to the Board President to sign the Payment in Lieu of Tax Agreement for Sabine Pass LNG-GP, LLC in the Amount of \$95, 916.00.

On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the Board voted unanimously to approve the January 15, 2013 minutes as written.

On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the Board voted unanimously to approve the January 22, 2013 minutes as written.

On the motion of Lisa Hunt, seconded by Joe Dupont, and carried, the Board voted unanimously to accept the Financial Report and Expenditure Report as received.

A discussion was held regarding the candidates for Library Director. Board members were polled regarding their choice of candidate for the position. Choices were: Helen Williams selected Norma Pinch; Jaimie Boudreaux selected Norma Pinch; Stephanie Rodrigue selected Patricia Boatman; Geralyn Myers selected Patricia Boatman; Lisa Hunt selected Patricia Boatman; Kathy Helmer selected Patricia Boatman; Joe Dupont selected Norma Pinch; Beth Ferguson selected Patricia Boatman. Following further discussion, and on the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the Board voted to offer the position of Library Director to Patricia Boatman contingent upon a meeting to discuss expectations and employment details. Voting aye were Stephanie Rodrigue, Geralyn Myers, Helen Williams, Lisa Hunt, Kathy Helmer and Beth Ferguson. Voting nay were Jaimie Boudreaux and Joe Dupont.

The Board was updated on the status of the bid package for moving the old Grand Lake Library building to Lowry, elevating and installing the building. The foundation specifications are being finalized and should be completed within the next month, ready for bid.

Exterior signage for all branches was discussed. The Board approved advertising for bids for signage at the Library Board Regular Meeting on January 15, 2013. Helen Williams will follow up with Tina Horn on the status of the bid process.

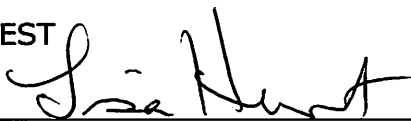
There being no further business and upon the motion of Kathy Helmer, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to adjourn at 6:40pm.

APPROVED



Helen Williams, Board President

ATTEST



Lisa Hunt, Board Vice-President and Interim Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Regular Meeting. Cameron Library, February 19, 2013