



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, Feb 2, 2016
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. Election of Officers
7. Lowry part time employee
8. Records Retention Schedule
9. Chenier Agreement
10. Hour adjustment
11. Library Updates
12. Adjourn

Signature: Debra Sanders Date: 2 / 1 / 16 Agenda Posting Time: 252 AM / PM



PROCEEDINGS

Cameron Parish Library Board of Control
Regular Meeting
Cameron Library
February 2, 2016

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, Peter Posada, Jaimie Boudreaux, Helen Williams, Kathy Helmer and Curtis Fountain Not present were Lisa Hunt and Beth Ferguson.

The prayer was led by Jaimie Boudreaux and Helen Williams led the Pledge of Allegiance.

On the motion by Helen Williams and seconded by Jaimie Boudreaux, and carried, the minutes of the December meeting were approved.

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

On the motion of Helen Williams, seconded by Jaimie Boudreaux, and carried, the Board voted to table the election of officers.

On the motion of Jaimie Boudreaux, seconded by Helen Williams, and carried, the Board voted to hire Vicki Broussard as a part time worker at \$8.15 an hour for Lowry Library.

On the motion by Kathy Helmer and seconded by Helen Williams, and carried, the Board voted to accept the records retention policy recommended by the Louisiana Secretary of State.

On the motion of Helen Williams, seconded by Kathy Helmer, and carried, the Board voted to accept the cooperative Endeavor Agreement and Payment in Lieu of Tax Agreement from Sabine Pass LNG-GP as they have in previous years.

On the motion of Jaimie Boudreaux, seconded by Kathy Helmer, and carried, the Board voted to table the hour adjustment.

There being no further business and upon the motion of Jaimie Boudreaux, seconded by Helen Williams, and carried, the board voted unanimously to adjourn at 6:15 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary