



**Cameron Parish Library Board of Control
Special Meeting
Monday, February 27, 2012
Cameron Parish School Board Meeting Room
10:00 A.M.
AGENDA**

1. Call to Order
2. Trustee Training – Louisiana State Library
3. Prayer
4. Pledge of Allegiance
5. LLA attendance reservation deadline 3/1/12
6. Expense limits
7. Johnson Bayou repairs – ceiling, elevator, water heater
8. Repair estimate for GMC van
9. Vehicles available through state contracts
10. Grand Lake update
11. Fixed assets
12. Dede Sanders
13. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
Cameron Parish School Board Meeting Room
February 27, 2012

Board President Cyndi Sellers called the meeting to order at 10:00am at the Cameron Parish School Board Meeting Room. Board Members present were Cyndi Sellers, Geralyn Myers, Stephanie Rodrigue, Kathy Helmer, Lisa Hunt, Helen Williams and Jaimie Boudreaux.

Trustee training was presented by State Librarian Rebecca Hamilton and Associate Librarian Meg Placke. Trustee training concluded at 1:30pm.

The prayer was led by Stephanie Rodrigue and Jamie Boudreaux led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the board unanimously voted to keep the expense limit at five thousand (\$5,000.00) and no/100 dollars. Non-routine expenditures will be run through the financial officer for approval. The financial officer will in turn inform the Board Treasurer, who will forward the information to all board members via e-mail.

On the motion of Stephanie Rodrigue, seconded by Helen Williams, and carried, the board unanimously voted to direct the staff to prepare a list of three prioritized recommendations for a vehicle to replace the GMC van. The list will be presented to the board at the regular meeting scheduled for March 20, 2012.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to immediately purchase (if needed) a small, portable, fireproof safe which will be used to safely store library credit cards, keys and other important items.

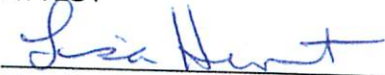
There being no further business and upon the motion of Geralyn Myers, seconded by Jaimie Boudreaux, the meeting was adjourned at 3:05pm.

APPROVED



Cynthia Sellers, Board President

ATTEST



Lisa Hunt, Board Vice-President and Acting Secretary