

Cameron Parish Library Board of Control
Regular Meeting
Thursday, March 7, 2019
Cameron Main Library
5:30 P.M.
AGENDA

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Minutes
5. Public Comment
6. Financial and Expenditure Reports
7. Meeting room policy- for profit use
8. Cameron Main shelving
9. MOU with CPSB for water
10. Pres. Authority to sign Cameron Main contracts- Vincent & Shows
Architects- phase 1 & 2
11. Library Interiors- shelving
12. Sell property on Marshall Street- vandals
13. Sell surplus property- trailer, computers, blue chairs
14. E-Rate contract
15. PW updates- HB land and building, bookmobile/van,
16. Library Updates
17. 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.

Signature: Delia Sanders Date: 3 / 6 / 2019 Agenda Posting Time: 3:28 AM PM



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Board President Thomas McDaniel called the meeting to order at 5:30 p.m. Board Members present were Thomas McDaniel, Beth Ferguson, Ernest Roberts, Davy Doxey. Absent were Peter Posada and Jaimie Boudreaux. Beth led the pledge of allegiance and Ernest led the prayer.

On the motion by Beth and seconded by Ernest, and carried, the Library Board voted to accept the minutes from the last meeting.

There was no public comment.

On a motion by Davy and seconded by Beth, and carried the library board voted to add to the following to the agenda #10a. Cameron Main. Roll Call vote: Davy-aye; Beth-aye; Ernest- aye; Thomas- aye.

On the motion by Davy and seconded by Beth, and carried, the Library Board voted to table the financial report.

On the motion by Ernest and seconded by Davy, and carried, the Library Board voted to table meeting room policy.

No action was taken on Cameron main Shelving.

On the motion by Ernest and seconded by Beth, and carried, the Library Board voted to accept the MOU with Cameron Parish School Board and Cameron Parish Water Works.

On the motion by Davy and seconded by Beth, and carried, the Library Board voted to approve the scope of work with Vincent & Shows Architect and give the president authority to sign the contract.

On the motion by Davy and seconded by Beth, and carried, the Library Board voted that all Admin positions would be housed in Cameron Main in the future.

On the motion by Ernest and seconded by Davy, and carried, the Library Board voted to purchase the library shelving with the architect scope of work as part of the renovations.

On the motion by Ernest and seconded by Beth, and carried, the Library Board voted to make a resolution sell the library unused property at 498 Marshall Street as it's no longer needed for public purposes and give the president authority to sign it.

On the motion by Ernest and seconded by Davy, and carried, the Library Board voted to sell surplus property (trailer, computers, and connex box) and to enter into a Cooperative Endeavor Agreement with parish entities for surplus tables and chairs, giving the president authority to sign CEA.

On the motion by Beth and seconded by Ernest, and carried, the Library Board voted to accept E-rate bids and contracts for 2019-2020 with Amerinet Consulting as the only bidder.

There being no further business and upon the motion of Beth seconded by Ernest, and carried, the board voted unanimously to adjourn at 6:45 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST



Delia Sanders, Interim Secretary