

**Cameron Parish Library Board of Control  
Regular Meeting  
Tuesday, May 3, 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. Sell Surplus Items
7. Advertise for part time- JB & HB
8. Grand Chenier Elevator- Jennifer Jones
9. E-Rate Contracts
10. Comp Time/Overtime Policy
11. Flood Insurance- Cameron
12. Executive Session- Delia Sanders evaluation
13. Library Updates
14. Adjourn

Signature: Delia Sanders Date: 5 / 2 / 16 Agenda Posting Time: 4:32 AM / PM



## PROCEEDINGS

Cameron Parish Library Board of Control  
Regular Meeting  
Cameron Library  
May 3, 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, Curtis Fountain, Helen Williams, and Beth Ferguson. Not present were Kathy Helmer.

The prayer was led by Helen Williams and Beth Ferguson led the Pledge of Allegiance.

On the motion by Helen Williams and seconded by Beth Ferguson, and carried, the minutes of the March meeting were approved.

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

On the motion of Jaimie Boudreaux, seconded by Helen Williams, and carried, the Board voted to sell surplus items at the next public auction.

On the motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried, the Board voted to advertise for a part time Johnson Bayou and Hackberry workers.

On the motion of Jaimie Boudreaux, seconded by Peter Posada, and carried, the Board voted to grant the District Attorney's Office authority to file suit concerning the Grand Chenier lift.

The board scored E-Rate rubrics to find vendors for contracts. On a motion by Helen Williams seconded by Jaimie Boudreaux, and carried, the Board voted to grant Thomas McDaniel, Library Board President, authority to sign contracts with the chosen vendors for the 2017 year.

On a motion by Beth Ferguson seconded by Jaimie Boudreaux, and carried, the Board voted to adopt a pre-approval overtime/comp time form to be signed by the employee; supervisor and emailed to the director to get permission prior to working overtime/comp time.

On the motion of Jaimie Boudreaux, seconded by Helen Williams, and carried, the Board voted to pay the flood insurance for contents on Cameron Main with Wright National Flood Insurance Co. Option A for \$7,102.

On the motion by Helen Williams and seconded by Jaimie Boudreaux, and carried, the Board voted to go into executive session to discuss Delia Sander's evaluation. Roll call vote: Helen- aye, Thomas- aye, Peter- aye, Beth- aye, Jaimie- aye. On the motion by Helen Williams and seconded by Jaimie Boudreaux, and carried, the Board voted to come out of executive session. Roll call vote: Helen- aye, Thomas- aye, Peter- aye, Beth- aye, Jaimie- aye. No action was taken.

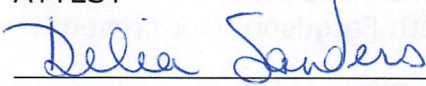
There being no further business and upon the motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried, the board voted unanimously to adjourn at 7:42 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST



Delia Sanders, Interim Secretary