



**Cameron Parish Library Board of Control  
Special Meeting  
Thursday, June 7, 2012  
Cameron Library  
3:00 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Personnel – Hiring and Promotions
5. Executive Session
6. Adjourn



PROCEEDINGS

Cameron Parish Library  
Board of Control  
Special Meeting  
Cameron Library  
June 7, 2012

Board President Cyndi Sellers called the meeting to order at 3:00 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Stephanie Rodrigue, Geralyn Myers, Lisa Hunt, Helen Williams, Jaimie Boudreaux, Kathy Helmer and Joe Dupont.

The prayer was led by Geralyn Myers and Helen Williams led the Pledge of Allegiance.


On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, the board voted unanimously to approve the Promotions and New Hires as presented by the branch managers.

On the motion of Kathy Helmer, seconded by Jaimie Boudreaux, and carried, the board voted to go into Executive Session as follows: Jaimie Boudreaux, aye; Helen Williams, aye; Geralyn Myers, aye; Kathy Helmer, aye; Lisa Hunt, aye; Cyndi Sellers, aye; Stephanie Rodrigue, aye; Joe Dupont, aye.


On the motion of Stephanie Rodrigue, seconded by Joe Dupont, and carried, the board voted to return to regular session as follows: Jaimie Boudreaux, aye; Helen Williams, aye; Geralyn Myers, aye; Kathy Helmer, aye; Lisa Hunt, aye; Cyndi Sellers, aye; Stephanie Rodrigue, aye; Joe Dupont, aye.

There being no further business and upon the motion of Joe Dupont, seconded by Stephanie Rodrigue, and carried, the board voted unanimously to adjourn.

APPROVED

  
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Cynthia Sellers, Board President

ATTEST

  
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Lisa Hunt, Board Vice-President and Acting Secretary