



**Cameron Parish Library Board of Control  
Regular Meeting  
Monday, August 15, 2011  
Cameron Library  
3:00 P.M.  
AGENDA**

- 1) Call to Order
- 2) Prayer
- 3) Pledge of Allegiance
- 4) Minutes
- 5) Financial Report – Darrell Williams
- 6) Expenditure Report – June explanation
- 7) Expenditure Report - July – Library
- 8) 2012 budget – transference of money upfront to maintenance budget for GL collection
- 9) Quarterly Reports
- 10) Gates Technical Grant monies – permission to sign
- 11) Health Insurance
- 12) Personnel Committee meetings
- 13) Deletions
- 14) Grand Lake Building Bid
- 15) Engineer's Report – Grand Lake buildings
- 16) Amnesty Week – August/September
- 17) Louisiana Open Meeting Law
- 18) Director's Report (Johnson Bayou building – tower, lift; meeting room policy progress report; laptop rollout; trustee training)
- 19) Adjourn

## PROCEEDINGS



Cameron Parish Library  
Board of Control  
Regular Meeting  
Cameron Library  
August 15, 2011

Board President Cyndi Sellers called the meeting to order at 3:06 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Geralyn Myers, Stephanie Rodrigue, John Calzada and Lisa Hunt and Board Secretary Bobbie Morgan. Absent was Wanita Harrison.

The prayer was led by Stephanie Rodrigue and John Calzada led the Pledge of Allegiance.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to accept the minutes as written.

On the motion of Stephanie Rodrigue, seconded by Geralyn Myers, and carried, the board unanimously voted to receive the July financial report with discussion on accuracy and lack of timeliness on the delivery of the report.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to receive the corrected June and the July expenditure reports.

On the motion of John Calzada, seconded by Lisa Hunt, and carried, the board unanimously voted to transfer \$20,000 from the maintenance fund to the 2012 budget for the purchase of a new materials collection for the Grand Lake Library.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to receive the quarterly reports for the library branches and administration.

On the motion of Lisa Hunt, seconded by Stephanie Rodrigue, and carried, the board unanimously voted to authorize the director to sign for the acceptance of funds from the Gates Technical Grant.

A discussion was held on the 12% increase in the health plan and the impact of the increase on employees. The percentage change for some employees will be 46.45% and 107.29% depending on who is covered.

A personnel/budget committee was formed consisting of Cyndi Sellers, Geralyn Myers and Lisa Hunt. John Calzada asked to be removed from the policy committee.

On the motion of Geralyn Myers, seconded by John Calzada, and carried, the board unanimously voted to approve material deletions for June and July.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt and carried, the board voted to recommend to the police jury to accept the total low bid of Shannon Smith

Construction of \$208,895 for the Grand Lake Library renovation. The total bid includes Alternative 1 and Alternative 2.

On the motion of John Calzada, seconded by Lisa Hunt, and carried, the board unanimously voted to repair the Morgan building in Grand Lake.

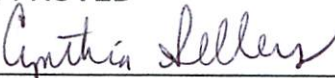
On the motion of John Calzada, seconded by GERALYN MYERS, and carried, the board unanimously voted to hold an Amnesty Week. Laptops will not be included in Amnesty Week.

A handout of a presentation on Louisiana's Open Meeting Law was distributed.

The director reported on the Johnson Bayou repairs and tower removal as well as giving a meeting room policy and laptop rollout progress report. A handout was given with instructions for accessing the Trustee Training Academy courses.

There being no further business and upon the motion of John Calzada, seconded by Stephanie Rodrigue, the meeting was adjourned.

APPROVED



\_\_\_\_\_  
Cynthia Sellers, Board President

ATTEST

  
\_\_\_\_\_  
Barbara Morgan, Secretary