

8/17/15  
Debra Sanders  
12:38PM



**CAMERON  
PARISH  
LIBRARY**

**Cameron Parish Library Board of Control  
Special Meeting  
Tuesday, August 18, 2015  
Cameron Main Library Meeting Room  
5:30 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes
5. Assistant Managers
6. Tina Boudreaux- Address the Board
7. Executive Session- Personnel- Teresa Porche
8. Adjourn



PROCEEDINGS  
Cameron Parish Library Board of Control  
Special Meeting  
Cameron Library  
August 18, 2015

Board President Thomas McDaniel called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board Members present were Lisa Hunt, Helen Williams, Hans Edward Petersen, Kirk Quinn, Thomas McDaniel and Jaimie Boudreaux. Board members not present were Beth Ferguson and Kathy Helmer. Guests were Darryl Farque, Joe Dupont, Davey Doxey, T.J. Porche, Teressa Porche, Barbara Landry, Jennifer Jones, Becky Primeaux, Matthew Rodrigue, and Courtney Sturlese.

The prayer was led by Helen Williams and Lisa Hunt led the Pledge of Allegiance.

On the motion by Lisa Hunt and seconded by Helen Williams, and carried, the reading of the minutes of the August 4th meeting were approved.

On a motion by Lisa Hunt and seconded by Jaimie Boudreaux, and carried, the board voted to table discussion about assistant managers.

Tina Boudreaux addressed the board about security cameras. On a motion by Kirk Quinn and seconded by Helen Williams, and carried, the board elected there be no security cameras in offices; but would have them outside the building and in common areas of the library. A roll call of the votes were Helen- aye, Lisa- no, Jaimie- aye, Kirk- aye, Edward-no.

Teressa Porche elected to have Executive Session made public. On a motion by Helen Williams and seconded by Kirk Quinn, and carried, the board voted to change the Discipline Policy in the Cameron Parish Policy Manual to read "Disciplinary actions for the part time employees will be the same as full time employees."

There being no further business and upon the motion of Jaimie Boudreaux, seconded by Kirk Quinn, and carried, the board voted unanimously to adjourn at 7:25 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary