

8/3/15
3:04pm DS



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, August 4, 2015
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. Tax Assessors Report
7. Cameron Main
8. Teen Advisory Board
9. Amerinet Consulting- annual contract
10. Emergency Plans
11. Johnson Bayou- part time employee
12. Lowry Worker- reactivate Lyndi Vincent
13. Digital Library Cards
14. Statistics
15. Executive Session- Personnel- Teresa Porche
16. Library Updates
17. Adjourn



Board Vice President Lisa Hunt called the meeting to order at 5:32 p.m. at the Cameron Main Library. Board Members present were Lisa Hunt, Helen Williams, Hans Edward Petersen, Kathy Helmer, and Beth Ferguson. Board members not present were Kirk Quinn, Thomas McDaniel and Jaimie Boudreaux.

The prayer was led by Beth Ferguson and Kathy Helmer led the Pledge of Allegiance.

On the motion by Edward Petersen and seconded by Kathy Helmer, and carried, the reading of the minutes of the March 3rd meeting were dispensed and approved.

On the motion by Kathy Helmer, seconded by Helen Williams, and carried, the Board voted to accept the Financial and Expenditures Report.

Tax Assessor Mona Kelley gave a report. No action was taken on Cameron Main.

On the motion by Helen Williams and seconded by Beth Ferguson, and carried, the Board voted to accept and pay the annual contract with Amerinet Consulting.

On the motion of Edward Petersen, seconded by Kathy Helmer, and carried, the Board voted to put into effect the Cameron Parish Library Emergency Plans and request OEP tags for use after hurricanes.

No action on Johnson Bayou part time employee.

On the motion by Kathy Helmer and seconded by Helen Williams, the Board voted to reinstate part time worker Lyndi Vincent at \$8.30 an hour.

On the motion by Helen Williams and seconded by Edward Petersen, the Board voted to use Digital Library Cards for patrons.

No action was taken on statistics. No action was taken on executive session with Teresa Porche.

There being no further business and upon the motion of Beth Ferguson, seconded by Edward Petersen, and carried, the board voted unanimously to adjourn at 6:43 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary