

**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, December 17, 2013
Cameron Main
5:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – November 19, 2013
6. Financial and Expenditure Reports
7. Staff Day
8. 2014 Board Meeting Dates
9. Fur Festival/ Holiday closures
10. Revise new Lowry building specs
11. Deletions
12. Committee Reports
 - a) Finance Committee
 - b) Marketing Committee
 - c) Personnel Committee
 - d) Policy Committee
 - e) Building Committee
13. Director's Report
14. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
December 17, 2013

Board president Helen Williams, called the meeting to order at 5:00 p.m. at the Cameron Main Library. Board Members present were Helen Williams, Beth Ferguson, Geralyn Myers and Lisa Hunt.

Absent: Kirk Quinn, Jaimie Boudreaux and Kathy Helmer.

The prayer was led by Beth Ferguson. Geralyn Myers led the Pledge of Allegiance.

On a motion of Lisa Hunt and seconded by Beth Ferguson, and carried, the agenda was approved.

On a motion by Geralyn Myers and seconded by Lisa Hunt, and carried, the minutes of the November 19, 2013 Library Board meeting were approved as written.

On a motion by Lisa Hunt and seconded by Geralyn Myers, and carried, the Board voted unanimously to accept the Financial Report and Expenditure Report as received.

On a motion by Lisa Hunt and seconded by Beth Ferguson, and carried, the Board voted unanimously to close all Cameron Parish Libraries on Thursday, January 30, 2014 for staff training day to take place at the Grand Lake Branch.

On a motion by Beth Ferguson and seconded by Lisa Hunt, and carried, the Board voted unanimously to set the 2014 library board meeting dates quarterly unless otherwise needed. Those meeting dates are January 21, April 15, July 15 and October 21, 2014.

On a motion by Lisa Hunt and seconded by Beth Ferguson, and carried, the Board voted unanimously to close all Cameron Parish Libraries at noon on Friday, January 10 and remain closed on Saturday, January 11, 2014 for the Fur and Wildlife Festival. The Saturday unpaid closure dates are as follows April 19, May 24, July 5, August 30, November 1, November 29 and December 27.

On a motion by Geralyn Myers and seconded by Lisa Hunt, and carried, the Board voted unanimously to revise the May 21, 2013 motion to read:

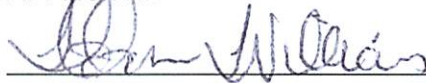
On the motion of Lisa Hunt, seconded by Beth Ferguson, and carried, the Board will recommend to the police jury to advertise for bids on a 28x35 ft. modular building not to exceed \$95,000 (delivered and set up), to withstand a 150 lb. load, and be wired for 200 amps.

On a motion by Lisa Hunt and seconded by Geralyn Myers, and carried, the Board voted unanimously to accept the deletions for December 2013.

Library director, Patricia Boatman, gave her directors report.

There being no further business and upon the motion of GERALYN MYERS, seconded by Beth Ferguson, and carried, the board voted unanimously to adjourn at 5:37 p.m.

APPROVED



Helen Williams, Board President

ATTEST



Patricia Boatman, Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Regular Meeting. Cameron Library, December 17, 2013