



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, November 19, 2013
Cameron Main
5:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – October 23, 2013
6. Financial and Expenditure Reports
7. Budget discussion
 - Change branch hours
 - Full time employees
8. Committee Reports
 - a) Finance Committee
 - b) Marketing Committee
 - c) Personnel Committee
 - d) Policy Committee
 - e) Building Committee
9. Director's Report
10. Branch Statistics/Reports
11. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
November 19, 2013

Board Vice-president Lisa Hunt called the meeting to order at 5:00 p.m. at the Cameron Main Library. Board Members present were Lisa Hunt, Beth Ferguson, GERALYN MYERS, Kathy Helmer and Jaimie Boudreaux.

Absent: Kirk Quinn and Helen Williams.

The prayer was led by Beth Ferguson. Jaimie Boudreaux led the Pledge of Allegiance.

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

On a motion by Beth Ferguson seconded by Kathy Helmer, and carried, the minutes of the October 23, 2013 Library Board meeting were approved as written.

On a motion by GERALYN MYERS seconded by Jaimie Boudreaux, and carried, the Board voted unanimously to accept the Financial Report and Expenditure Report as received.

On a motion of Kathy Helmer seconded by GERALYN MYERS, and carried, the Board voted unanimously to change the Grand Chenier, Johnson Bayou, and Hackberry branch library hours to Monday through Thursday- 9AM to 5PM, Friday- 8AM to 4PM, and Saturday 9AM to 2PM effective Monday, December 2, 2013.

On a motion by GERALYN MYERS seconded by Beth Ferguson, and carried, the Board voted unanimously to change the Grand Lake Branch and Cameron Main hours to Monday through Thursday- 8AM to 6PM, Friday- 8AM to 4PM, and Saturday 9AM to 2PM effective Monday, December 2, 2013.

On a motion by Jaimie Boudreaux seconded by Kathy Helmer, and carried, the Board voted unanimously to hire the following part time employees as full time employees: Sherry Seat, Angela (Angel) Baccigalopi, Kimberly LeBlanc, and Kaitlyn Theriot effective December 2, 2013.

On a motion by Beth Ferguson seconded by GERALYN MYERS, and carried, the Board voted unanimously to accept the 2014 proposed budget.

There being no further business and upon the motion of Jaimie Boudreaux, seconded by Kathy Helmer, and carried, the board voted unanimously to adjourn at 6:30 p.m.

APPROVED



Helen Williams, Board President

ATTEST



Patricia Boatman, Board Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Regular Meeting. Cameron Library, November 19, 2013