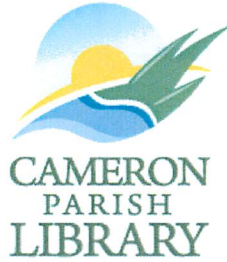


Delia Sanders
10/12/15
3:11pm



**Cameron Parish Library Board of Control
Special Meeting
Tuesday, October 13, 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. Sherry Seat and Clair Marceaux- Marketing to visitors
7. State Contact- Library Materials- piggy back off Livingston Parish
8. LSW Authors Dinner Registration- Oct 20
9. Deletions
10. Procedures for bills over \$5000 when no board meeting
11. Large Bills- Armentor Ser., Sam's, Cameron Comm. & McNaughton
12. Projects- Fencing of park, Security Cams, bathroom trailer to auction
13. State Contract- AT&T- Lowry
14. Budget Recommendations
15. Policy/Hour Adjustments
16. Johnson Bayou- part time employee- Tonya Harrington
17. Grievance committee
18. Library Updates
19. Adjourn



PROCEEDINGS
Cameron Parish Library Board of Control
Special Meeting
Cameron Library
October 13, 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, Thomas McDaniel, Jaimie Boudreaux, Beth Ferguson and Kathy Helmer. Board member not present were Kirk Quinn. Guests were Teresa Porche, Becky Primeaux, and Tina Boudreaux.

The prayer was led by Helen Williams and Jaimie Boudreaux led the Pledge of Allegiance.

On the motion by Lisa Hunt and seconded by Jaimie Boudreaux, and carried, the reading of the minutes of the August 18th meeting were approved.

On a motion by Beth Ferguson and seconded by Helen Williams, and carried, the board voted to accept the financial and expenditure reports.

Sherry Seat and Clair Marceaux gave information on how the libraries could help market our parish to new visitors and residents.

On a motion by Lisa Hunt and seconded by Kathy Helmer, and carried, the board voted to piggy back off the Livingston Parish Library Materials contracts

On a motion by Jaimie Boudreaux and seconded by Helen Williams, and carried, the board voted to accept the deletions of library materials.

On a motion by Lisa Hunt and seconded by Helen Williams, and carried, the board voted to clarify that reoccurring bills and/or contracts to be paid without bringing to the board for approval. Purchases over \$5000 need to go before the board for approval.

On a motion by Jaimie Boudreaux and seconded by Beth Ferguson, and carried, the board voted to use the state contract for AT&T phone and long distances services for Lowry Branch Library.

Budget Recommendations was tabled by Lisa Hunt and seconded by Helen Williams and carried.

No action on policy/hour adjustments

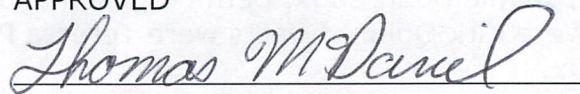
On a motion by Lisa Hunt and seconded by Beth Ferguson, and carried, the board voted to hire Tonya Harrington for a part time position at \$8.15 an hour.

There was a motion by Jaimie Boudreaux to not have a personnel/grievance committee that did not get a second.

On a motion by Lisa Hunt and seconded by Helen Williams, and carried, the board voted to get a personnel/grievance committee together at the beginning of the year. Roll call vote: Helen- aye, Lisa- aye, Kathy- aye; Beth- aye; Jaimie- nay. The committee would report to the board before action could be taken.

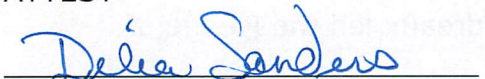
There being no further business and upon the motion of Jaimie Boudreaux, seconded by Helen Williams, and carried, the board voted unanimously to adjourn at 7:00 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST


Delia Sanders, Interim Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Special Meeting. Cameron Library, October 13, 2015