



**Cameron Parish Library Board of Control
Special Meeting
Monday, June 11, 2012
Cameron Parish School Board Meeting Room
7:30 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Determine Procedure for Voting
5. Vote for Library Director
6. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
Cameron Parish School Board Meeting Room
June 11, 2012

Board President Cyndi Sellers called the meeting to order at 7:32 p.m. at the Cameron Parish School Board Meeting Room. Board Members present were Cyndi Sellers, Stephanie Rodrigue, Geralyn Myers, Lisa Hunt, Helen Williams, Kathy Helmer and Joe Dupont. Absent was Jaimie Boudreaux.


The prayer was led by Stephanie Rodrigue and Joe Dupont led the Pledge of Allegiance.

On the motion of Stephanie Rodrigue, seconded by Kathy Helmer, and carried, the board voted unanimously to cast votes for Library Director by polling the board and allowing each board member the option to name their choice of candidate.

The board voted for his/her candidate of choice as follows: Stephanie Rodrigue – Jamie McCall; Kathy Helmer – Melony LeMay; Helen Williams – Melony LeMay; Geralyn Myers – Melony LeMay; Joe Dupont abstained from voting; Lisa Hunt – Melony LeMay.

There being no further business and upon the motion of Stephanie Rodrigue, seconded by Joe Dupont, and carried, the board voted unanimously to adjourn.

APPROVED



Cynthia Sellers, Board President

ATTEST



Lisa Hunt, Board Vice-President and Acting Secretary