



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, August 21, 2012
Cameron Library
4:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes – July 17, 2012
5. Financial and Expenditure Reports
6. Mona Kelly – Tax Millage
7. Tourist Commission
8. Library Director
9. Grand Lake Library Opening
10. Lowry Library Issues
11. Grand Chenier Update – Construction, Shelving and Furniture
12. Wii Policy
13. AWE Policy
14. October Board Meeting - Possible Date Change
15. Library Highway Signs
16. Cameron Library/Fur Festival Hours
17. Decentralized Arts Grant Final Report - Signature
18. Donation of Johnson Bayou Sculpture - Signature
19. Branch Statistics/Reports
20. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
August 21, 2012

Board Vice-President Lisa Hunt called the meeting to order at 4:07 p.m. at the Cameron Library. Board Members present were Geralyn Myers, Lisa Hunt, Helen Williams, Jaimie Boudreaux and Stephanie Rodrigue. Absent were Cyndi Sellers and Joe Dupont.

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

On the motion of Geralyn Myers, seconded by Helen Williams, and carried, the board voted unanimously to accept the July 17, 2012 minutes as written.

On the motion of Helen Williams, seconded by Kathy Helmer, and carried, the board voted unanimously to have all mail sent to the Administration Office, opened by staff, and distributed accordingly unless marked "Confidential".

On the motion of Kathy Helmer, seconded by Stephanie Rodrigue, and carried, the board voted unanimously to receive the Financial Report and Expenditure Report as received.

Caroline Boudreaux and Joann Nunez, representing the Cameron Parish Tourism Board, discussed the opportunity to incorporate tourist information, information displays and volunteer staff for the Tourism Bureau in the new Cameron Main Library. On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to ask Gene Sellers to come to the October 16, 2012, board meeting to give the Board an update on Cameron Main plans and his ideas for incorporating the Tourism Bureau in the new building.

On the motion of Jaimie Boudreaux, seconded by Kathy Helmer, and carried, the board voted unanimously to table the Library Director agenda item until the September meeting.

The Grand Lake Library move was discussed. The library continues to be closed. The staff reported that the missing shelving should be delivered next week. Inaccessible electrical outlets are being addressed. They are also still waiting for furniture to be delivered.

A discussion was held regarding the scheduling conflict on October 16, 2012, with the Regular Library Board Meeting and the annual Libraries Southwest Authors Dinner scheduled for the same day. On the motion of Stephanie Rodrigue, seconded by Helen Williams, and carried, the board voted unanimously to move the October 16, 2012, Library Board meeting to the new Grand Lake Branch at 3:00pm.

On the motion of Stephanie Rodrigue, seconded by Kathy Helmer, and carried, the board voted unanimously to table the Library Highway Signs agenda item pending more information regarding the placement of the signs on state right of ways.

The Board discussed the Cameron Library schedule during next January's Cameron Parish Fur and Wildlife Festival and agreed that the library would close at 12 noon on Friday and remain closed on Saturday. No motion was necessary.

On the motion of Jaimie Boudreaux, seconded by Helen Williams, and carried, the board voted unanimously to table the Lowry Library plans to move the old Grand Lake Library building to Lowry pending the receipt of an elevation certificate from Lonnie Harper's office and specifications to move, elevate and set up the building to code, and receive documentation from the low bidder(s) for the move and set-up that they are properly licensed and bonded.

On the motion of Kathy Helmer, seconded by Helen Williams, and carried, the board voted unanimously to approve the Video Game Disc Checkout: Wii or Playstation and AWE Passport Drive check-out documents as presented.

On the motion of Kathy Helmer, seconded by Helen Williams, and carried, the board voted unanimously to approve Board President Cyndi Sellers to sign the Decentralized Arts Grant Final Report.

On the motion of Helen Williams, seconded by Geralyn Myers, and carried, the board voted unanimously to approved Board President Cyndi Sellers to sign the Intervivos Donation document for the donation by Marguerite Domatti of the sculpture for the Johnson Bayou Library.

There being no further business and upon the motion of Helen Williams, seconded by Geralyn Myers, and carried, the board voted unanimously to adjourn.

APPROVED



Cynthia Sellers, Board President

ATTEST



Lisa Hunt, Board Vice-President and Acting Secretary