



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
April 16, 2013

Board President Helen Williams called the meeting to order at 5:02 p.m. at the Cameron Library. Board Members present were Stephanie Rodrigue, Geralyn Myers, Lisa Hunt, Kathy Helmer, Helen Williams, Jaimie Boudreaux and Beth Ferguson and Joe Dupont.

The prayer was led by Kathy Helmer and Jaimie Boudreaux led the Pledge of Allegiance.

On the motion of Stephanie Rodrigue, seconded by Joe Dupont, and carried, the board voted unanimously to add "Give president authority to sign a letter authorizing the transfer of contents insurance coverage from the old Grand Chenier building to the new library" to the agenda.

The Board welcomed Patricia Boatman as the new Cameron Parish Library Director.

On the motion of Stephanie Rodrigue, seconded by Geralyn Myers, and carried, the Board voted unanimously to approve the March 19, 2013 minutes as written.

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the Board voted unanimously to appoint Library Director Patricia Boatman as the Board Secretary. Lisa Hunt will record the minutes for this Regular Meeting and Patricia Boatman will begin as Secretary at the next scheduled Board Meeting.

On the motion of Jaimie Boudreaux, seconded by Kathy Helmer, and carried, the Board voted unanimously to accept the Financial Report and Expenditure Report as received.

On the motion of Lisa Hunt, seconded by Beth Ferguson, and carried, the Board voted unanimously to approve the placement of a Creole Nature Trail Kiosk at the Grand Chenier Library.

The Board discussed the bids to move the old Grand Lake Library building to Lowry and the problems with the temporary restroom facilities at the Lowry Bookmobile. The Board asked Patricia Boatman to contact Randy Thomas for advice regarding plumbing repairs. The Board also discussed the option of constructing a new library or purchasing a modular library building. On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the Board voted unanimously to research options for leasing and/or purchasing a modular library building and a projected price and timeframe for constructing a new library.

The Grand Lake Grand Opening was discussed. Due to road construction, the Board decided to postpone plans for a grand opening event until the road construction in the area is completed.

The Summer Reading Program plans were discussed. On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the Board voted unanimously to amend the Summer Reading Program budget to add \$3,650.00 for additional programs.

Keys for the branches were discussed. The Library Director will order a set of keys for each branch from DeLoach Safe & Lock.

On the motion of Lisa Hunt, seconded by Kathy Helmer, and carried, the Board voted unanimously to approve the hiring of Shawnie Mock as a Grand Lake sub at \$8.15 per hour and for the Director to sign the employment letter.

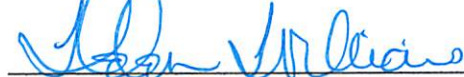
On the motion of Beth Ferguson, seconded by Geralyn Myers, and carried, the Board voted to partner with the Cameron Parish School Board for the purpose of making available materials and community meeting space for parents in conjunction with the Community Network Partnership to engage parents of all pre-school children, as per Act 3 of the 2012 Regular Legislative Session. Stephanie Rodrigue recused herself from the vote.

On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the Board voted unanimously to give the president authority to sign a letter authorizing the transfer of contents insurance coverage from the old Grand Chenier building to the new library.

On the motion of Kathy Helmer, seconded by Beth Ferguson, and carried, the Board voted unanimously to approve advertising the Library's materials and services in the Cameron Pilot and brochures.

There being no further business and upon the motion of Joe Dupont, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to adjourn at 6:10 pm.

APPROVED



Helen Williams, Board President

ATTEST



Lisa Hunt, Board Vice-President and Interim Secretary