



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, April 17, 2012
Cameron Library
4:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes – March 20, April 10
5. Financial Report
6. Expenditure Report
7. Grand Lake Library Renovation Acceptance
8. Grand Lake Library Sign Options
9. Grand Lake Library Furniture
10. Grand Lake Storage Building
11. Grass Mowing
12. Library Director Interview Questions
13. Library Southwest Dues
14. Construction Updates
15. Board Minutes Books
16. Ethics Training
17. Meeting Time Limits
18. Deletions
19. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
April 17, 2012

Board President Cyndi Sellers called the meeting to order at 4:01 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Geralyn Myers, Stephanie Rodrigue, Lisa Hunt, Helen Williams, Jamie Boudreaux, Kathy Helmer and Joe Dupont.

The prayer was led by Kathy Helmer and Joe Dupont led the Pledge of Allegiance.

On the motion of Geralyn Myers, seconded by Kathy Helmer, and carried, the board voted unanimously to accept the March 20, 2012 minutes.

On the motion of Kathy Helmer, seconded by Jamie Boudreaux, and carried, the board voted unanimously to accept the April 10, 2012 minutes.

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

On the motion of Joe Dupont, seconded by Jamie Boudreaux, and carried, the board voted unanimously to defer Plan Change No. 1 of the new Grand Lake Library Renovation pending clarification from the Cameron Parish District Attorney's Office.

On the motion of Stephanie Rodrigue, seconded by Jamie Boudreaux, and carried, the board voted unanimously to accept Plan Change No. 2 of the new Grand Lake Library Renovation.

On the motion of Stephanie Rodrigue, second by Joe Dupont, and carried, the board voted unanimously to authorize each library branch manager to call for a licensed mowing contractor on an as-needed basis until Police Jury plans for mowing library grounds are finalized.

On the motion of Kathy Helmer, seconded by Joe Dupont, and carried, the board voted unanimously that the Personnel Committee receive a list of potential questions from board members and compile a recommended list of Library Director Interview questions for presentation to the board for full board approval at the next regular board meeting.

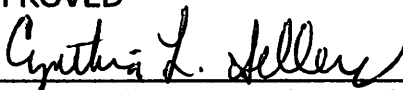
On the motion of Joe Dupont, seconded by Helen Williams, and carried, the board voted unanimously to pay Library Southwest Membership dues.

On the motion of Stephanie Rodrigue, seconded by Jamie Boudreaux, and carried, the board voted unanimously to move all Library Board Meeting Minutes Books to Grand Lake Administration Office to be scanned and stored.

On the motion of Stephanie Rodrigue, seconded by Joe Dupont, and carried, the board voted unanimously to accept the March deletions and in the future have the deletions presented on a quarterly basis.

There being no further business and upon the motion of Kathy Helmer, seconded by Jamie Boudreaux, and carried, the board voted unanimously to adjourn at 5:30pm.

APPROVED



Cynthia Sellers, Board President

ATTEST



Lisa Hunt, Board Vice-President and Acting Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Regular Meeting. Cameron Library, April 17, 2012