



**Cameron Parish Library Board of Control
Special Meeting
Wednesday, September 3, 2014
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. Amerinet- Annual Maintenance Renewal
7. Board Meeting Schedule
8. Policy Manual
9. Executive Session- Personnel- Constance LaPoint
10. Personnel Issues
11. Library Updates
12. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
Cameron Library
September 3, 2014

Board President Thomas McDaniel called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board Members present were Thomas McDaniel, Lisa Hunt, Kathy Helmer, Helen Williams, Jaimie Boudreaux, Hans Edward Petersen and Beth Ferguson. Kirk Quinn came in a few minutes late.

The prayer was led by Jaimie Boudreaux and Hans Edward Petersen led the Pledge of Allegiance.

On the motion by Lisa Hunt and seconded by Beth Ferguson, and carried, the minutes of the August 19, 2014 meeting were approved.

On the motion of Helen Williams, seconded by Jaimie Boudreaux, and carried, the Board voted to accept the annual maintenance renewal contract from Amerinet Consulting.

On the motion of Jaimie Boudreaux, seconded by Edward Petersen, and carried, the Board voted to move their meeting to the first Tuesday of each month at 5:30 P.M.

On the motion of Helen Williams, seconded by Lisa Hunt, and carried, the Board voted to accept the Cameron Parish Library Policy Manual with the suggested changes. Page 43 of the policy manual was referred to the next meeting agenda. Kirk Quinn and Jaimie Boudreaux recused themselves from discussion and voting.

On the motion of Lisa Hunt, seconded by Kathy Helmer, and carried, the Board voted to table executive session until more information could be gathered.

There being no further business and upon the motion of Kirk Quinn, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to adjourn at 6:35 P.M.

APPROVED


Thomas McDaniel, Board President

ATTEST


Delia Sanders, Interim Secretary