



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, January 6, 2015
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. Election of Officers
7. Meeting Schedule (Aug 4 & Sept 1)
8. Renew WCW Properties Lease
9. Cameron Main
10. Part Time Hires- Cam, HK, GC
11. 2015 Library Holidays
12. Staff Day January 21 or 22- close the library
13. Library Updates-
14. Adjourn



PROCEEDINGS

Cameron Parish Library Board of Control
Regular Meeting
Cameron Library
January 6, 2015

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, Jaimie Boudreaux, Hans Edward Petersen, Kathy Helmer and Beth Ferguson. Board members not present was Kirk Quinn and Helen Williams.

The prayer was led by Beth Ferguson and Jaimie Boudreaux led the Pledge of Allegiance.

On the motion by Lisa Hunt and seconded by Beth Ferguson, and carried, the minutes of the December 2nd meeting were approved.

On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, the Board voted to accept the Financial and Expenditures Report.

On the motion of Edward Petersen, seconded by Jaimie Boudreaux, and carried, the Board voted the existing slate of officers be elected by acclamation.

On the motion of Jaimie Boudreaux, seconded by Edward Petersen, and carried, the Board voted to pay the invoice for January- February 2015 to WCW Properties for Cameron Main.

On the motion by Lisa Hunt and seconded by Edward Petersen, the Board voted to advertise for part time employees for Cameron, Hackberry and Grand Chenier.

On the motion of Edward Petersen, seconded by Kathy Helmer, and carried, the Board voted on the holidays of the police jury and add January 3, January 9, January 10, April 4, May 23, June 27, July 4, November 28, December 26, 2015 and January 2, 2016 as holidays the library will be closed. Jaimie Boudreaux abstaining from discussion and voting.

On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, the Board voted to close the library on January 21 for staff day at Grand Lake Library.

There being no further business and upon the motion of Jaimie Boudreaux, seconded by Edward Petersen, and carried, the board voted unanimously to adjourn at 6:15 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary