



**Cameron Parish Library Board of Control  
Regular Meeting  
Tuesday, May 5, 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. Cameron Main
7. Library Millage
8. Cameron Main Flood Insurance
9. Employee Classification
10. Staff Days
11. State Aid Grant Spending
12. Security System
13. Lowry Bathroom Trailer
14. Lowry Cement bids
15. Lowry Future Hours
16. New Hires- JB & Lowry
17. Employee Evaluation Raises
18. Executive Session- Delia Sanders
19. Library Updates
20. Adjourn



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, Helen Williams, Hans Edward Petersen, Kathy Helmer, Jaimie Boudreaux and Beth Ferguson. Board member not present was Kirk Quinn. Guests present were Bryon Broussard with Cameron Ambulance District, Darrell Williams with Cameron Parish Police Jury, Tina Boudreaux and Alice Duhon with Cameron Parish Library.

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

On the motion by Lisa Hunt and seconded by Helen Williams, and carried, the minutes of the March 3<sup>rd</sup> meeting were approved.

On the motion by Edward Petersen, seconded by Beth Ferguson, and carried, the Board voted to accept the Financial and Expenditures Report from Darrell Williams.

On a motion by Lisa Hunt, seconded by Helen Williams, and carried, the board voted to add Byron Broussard to the agenda as 5.a.

On a motion by Edward Petersen and seconded by Lisa Hunt, and carried, the Board voted to enter into a cooperative endeavor agreement with the Cameron Parish Ambulance District for the property where the old Grand Chenier Library building was located.

No action was taken on Cameron Main.

On the motion by Edward Petersen and seconded by Lisa Hunt, and carried, the Board voted recommend to the Police Jury they adopt the library collect the authorized maximum of 6.36 mills at their May 18<sup>th</sup> meeting.

On the motion of Beth Ferguson, seconded by Kathy Helmer, and carried, the Board voted to pay the Cameron Main flood insurance with \$315,000 in contents with \$1,500 deductible.

On the motion by Helen Williams and seconded by Edward Petersen, the Board voted to move Alice Duhon to a full time employee effective the next pay period (May 18, 2015).

On the motion by Kathy Helmer and seconded by Edward Petersen, the Board voted to close the library for a one day Booksystems training and to send full time employees to an offsite training in October.

On a motion by Lisa Hunt, seconded by Edward Petersen, and carried, the board voted to spend the State Aid grant of \$21,850 on computers, technology, switches and routers, build a staff resource library and add to the library collection.

On a motion by Jaimie Boudreaux, seconded by Lisa Hunt, and carried, the board voted to table the security system.

On a motion by Lisa Hunt, seconded by Helen Williams, and carried, the board voted if the Police Jury does not want the Lowry Bathroom Trailer to send it to a public auction house like Petersen's.

On a motion by Jaimie Boudreaux, seconded by Lisa Hunt, and carried, the board voted to accept the bid for the Lowry cement job from Armentor Services Inc for \$6,237.50.

No action on Lowry future hours.

On a motion by Lisa Hunt, seconded by Kathy Helmer, and carried, the board voted to advertise for a part time person in the Johnson Bayou area.

On a motion by Lisa Hunt, seconded by Edward Petersen, and carried, the board voted to table employee evaluation raises.

On a motion by Lisa Hunt, seconded by Helen Williams and carried, the Board voted to enter into Executive Session to discuss Delia Sanders employee evaluations as follows: Edward Petersen, aye; Beth Ferguson, aye; Kathy Helmer, aye; Lisa Hunt, aye; Thomas McDaniel, aye; Helen Williams, aye; Jaimie Boudreaux, aye.

On the motion of Beth Ferguson, seconded by Lisa Hunt, and carried, the Board voted to return from Executive Session to Regular Session as follows: Edward Petersen, aye; Beth Ferguson, aye; Kathy Helmer, aye; Lisa Hunt, aye; Thomas McDaniel, aye; Helen Williams, aye; Jaimie Boudreaux, aye. No action was taken.

There being no further business and upon the motion of Jaimie Boudreaux, seconded by Lisa Hunt, and carried, the board voted unanimously to adjourn at 7:20 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST



Delia Sanders, Interim Secretary