



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, December 1, 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. Copy Prices
7. 2016 Board Meeting Dates
8. 2016 Holidays & Police Jury ½ days
9. Johnson Bayou part time employee
10. Lowry Hours
11. COLA
12. Insurance Raise
13. Staff Day- January 2016
14. Library Updates- coffin
15. Adjourn

Signature: Delta Sadeau Date: 11 / 30 / 15 Agenda Posting Time: 2:42 AM PM



Board Vice-President Lisa Hunt called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board Members present were Lisa Hunt, Helen Williams, Jaimie Boudreaux, Beth Ferguson and Kathy Helmer. Board members not present were Kirk Quinn and Thomas McDaniel. Guests were Beatrice Williams, Bridget Jones, Samantha Hunt, Delaine Theriot, LeAnn Stewart, Joe Dupont and Tina Boudreaux.

The prayer was led by Kathy Helmer and Beth Ferguson led the Pledge of Allegiance.

Beatrice Williams, Bridget Jones, Samantha "Sam" Hunt, and Delaine Theriot spoke on how changing library hours would affect them and their family.

On the motion by Kathy Helmer and seconded by Beth Ferguson, and carried, the minutes of the November 18th meeting were approved.

On a motion by Kathy Helmer and seconded by Jaimie Boudreaux, and carried, the board voted to accept the financial and expenditure reports.

On a motion by Jaimie Boudreaux and seconded by Helen Williams, and carried, the board voted to change the prices of copy/print/fax jobs effective January 1, 2016.

On a motion by Jaimie Boudreaux and seconded by Helen Williams, and carried, the board voted to set their 2016 meeting dates. They are January 5, February 2, March 1, April 5, May 3, June 7, July 12, August 2, September 13, October 4, November 1, and December 6, 2016 at 5:30PM at the Cameron Main Library, 501 Marshall Street, Cameron, LA 70631.

On a motion by Kathy Helmer and seconded by Jaimie Boudreaux, and carried, the board voted to accept the police jury holidays and close on the Saturdays listed.

On a motion by Kathy Helmer and seconded by Beth Ferguson, and carried, the board voted to grant Delia Sanders permission to close a library branch if there are not two or more staff members to operate the branch and to use part time employees to operate the branch on half days when the police jury is closed.

On a motion by Beth Ferguson and seconded by Kathy Helmer, and carried, the board voted to hire Letecia Wallace part time for the Johnson Bayou Branch with a starting pay of \$8.15 an hour.

On a motion by Jaimie Boudreaux and seconded by Helen Williams, and carried, the board voted to advertise for a part time position for the Lowry Branch Library.

On a motion by Kathy Helmer and seconded by Helen Williams, and carried, the board voted to give all employees a dollar an hour raise effective January 1, 2016. Jaimie Boudreaux recused himself from voting and discussion on the subject.

The library board was informed that the cost of health insurance for both the library and the employees is expected to go up effective January 1, 2016.

Library updates were given by Delia Sanders.

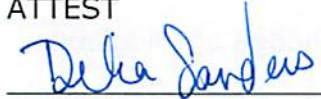
There being no further business and upon the motion of Kathy Helmer, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to adjourn at 7:10 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST



Delia Sanders, Interim Secretary