

**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, May 30, 2017
Cameron Main Library Meeting Room
5:30 P.M.
AGENDA**

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Minutes
5. Public Comment
6. Financial and Expenditure Reports
7. Cameron Flood Insurance
8. Cameron shelving
9. Copier CAM- discard
10. Amnesty Pilot- LOW & GC
11. Executive Session- Investigative proceedings regarding allegations of misconduct
12. Library Updates- 2018 millage
13. Adjourn

In accordance with R.S. 44:33.1, this is to notify the public that Delia Sanders, Secretary is the Custodian of Public Records for the Cameron Parish Library. Any document request or public information request should be made in writing or by e-mail to dsanders@cameron.lib.la.us

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Delia Sanders at (337) 775-5421, describing the assistance that is necessary.

This institution is an equal opportunity provider. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Signature: Delia Sanders Date: 5 / 28 / 2017 Agenda Posting Time: 3:45 AM / PM



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, Peter Posada, Beth Ferguson, Ernest Roberts, Davy Doxey (ex-officio) and Jaimie Boudreaux.

The voluntary prayer was led by Jaimie Boudreaux and Ernest Roberts led the Pledge of Allegiance.

On the motion by Jaimie Boudreaux and seconded by Davey Doxey, and carried, the minutes of the March 6, 2017 meeting were approved.

There was no public comment.

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to accept the Financial and Expenditures Report.

On a motion of Jaimie Boudreaux, seconded by Davey Doxey, and carried the Board voted to pay the Cameron Main Flood Insurance.

No action was taken on Cameron shelving.

On the motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried, the Board voted to discard the Cameron Main copier because it cannot be fixed.

On the motion of Davey Doxey, seconded by Jaimie Boudreaux, and carried, the Board voted on an Amnesty Pilot to forgive all lost items for Lowry and Grand Chenier branch patrons.

On the motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried, the Board voted to approve go into executive session for investigative proceedings regarding allegations of misconduct. Roll call vote: Davey- yes, Beth- yes, Jaimie- yes, Peter- yes, Ernest- yes and Thomas- yes.

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to approve come out of executive session and go back into regular session. Roll call vote: Davey- yes, Beth- yes, Jaimie- yes, Peter- yes, Ernest- yes and Thomas- yes.

On a motion by Jaimie Boudreaux seconded by Davy Doxey, and carried, the Board voted to authorize Delia Sanders to take the actions discussed in executive session.

Delia Sanders gave the library updates to the board.


There being no further business and upon the motion of Jaimie Boudreaux seconded by Ernest Roberts, and carried, the board voted unanimously to adjourn at 6:55 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST



Delia Sanders, Interim Secretary