Cameron Parish Library Board of Control Regular Meeting Tuesday, September 5, 2017 Cameron Main Library Meeting Room 5:00 P.M.

- 1. Call to Order
- 2. Voluntary Prayer
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Advertise to hire part time workers
- 6. Full Time Staff Conference- October 19th
- 7. Staff Raises
- 8. 2018 budget
- 9. Discards
- 10.Library Updates
- 11.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 SanderDate: 9 14 117 Agenda Posting Time: 4:27 AM PM



Cameron Parish Library Board of Control Regular Meeting Cameron Library September 5, 2017

Board President Thomas McDaniel called the meeting to order at 5:00 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 June 1, 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 give Delia Sanders the authority to advertise and hire part time employees at \$8.15 an hour as needed and give the board that information at their next board meeting.

On a motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried the Board voted to allow full time staff to go to training on October 19th. Libraries will remain open if enough part time staff are available.

On the motion of Peter Posada, seconded by Davy Doxey, and carried, the Board voted to table staff raises.

On the motion of Beth Ferguson, seconded by Ernest Roberts, and carried, the Board voted to accept the 2018 budget as presented.

There was no action in discards.

There being no further business and upon the motion of Jaimie Boudreaux seconded by Beth Ferguson, and carried, the board voted unanimously to adjourn at 5:44 P.M.

APPROVED.

Jaimie Boudreaux, Board Vice-President

ATTEST

Delia Sanders, Interim Secretary

nari (Kasala da Kasala da

a a a franklend Thomae McDanleh pilen the magbing exemper en a 25 mm, a the Camero Main one a Coerd Moretha apresont ward Thomas McDaniel, Foller Fas are, Salar ferauson francest but as 12 yy Dawyy for-thidoj and James Baudreon

The Markety programmes and by Jajonie Bounce was and Store of Project. In the Pleuge of the Lot Pleuge of the Lot Project of th

sa de de de de la comencia del comencia de la comencia del comencia de la comencia del la comen

data a superior da

் கொண்டியின் என சிறை அது மாது முக்கு **sepanged by Emest பி**ற காது தம் என பட்டின் பட்டின் பட்டின் பிறியில் என்பட்டின் செய்யில் செய்யில் சிறியில் சிறியில் மில் சிறியில் கட்டியில் சிறியில் சிறியில் சிறியில் சிறியில் சிற என்பது கொண்டியின் சிறியில் சி

Guera end de stiffen de sandre deke sekende**d by Be**tti Fergusenne hue alle 'ank Roed vatet Leathy die eeleastop de satta**ining on Ocreter 19ch** Librahak voll de George Pannaghe De botte die sat de soote

in a landition of the translation of the Userstanded by Usey Doxey, at a vinite of the Contraction of the contraction

in the motion of such provide seconded by Engest Binders, and in the Buard voted in a control of the control of the control of the sectors.

, landa L. Paris di er li li la

The second of the second second second the mobile of reliable is the second of the little of the second of the sec

APPROVED

Sale Commany Board of the

allone viile

to the first and the second se