

Cameron Parish Library Board of Control
Regular Meeting
Tuesday, May 15, 2018
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. New part time hires
8. Classification changes
9. Deletions
10. Cameron Main
11. FEMA overpayment
12. Library Updates
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, 14, 18 Agenda Posting Time: 4:32 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, Beth Ferguson, Ernest Roberts, Davy Doxey, and Peter Posada. Jaimie Boudreaux was absent.

The voluntary prayer was led by Beth Ferguson and Ernest Roberts led the Pledge of Allegiance.

On the motion by Beth Ferguson and seconded by Davy Doxey, and carried, the minutes of the March 1, 2018 meeting were approved. There was no public comment.

On the motion by Beth Ferguson and seconded by Ernest Roberts, and carried, the financial statement was approved.

On the motion of Ernest Roberts, seconded by Davy Doxey, and carried, the Board voted to accept new part time hires.

On the motion of Davy Doxey, seconded by Beth Ferguson, and carried, the Board voted to accept the new classification changes for Angel Baccigalopi, JoDee Roberts and Shawnie Crader. Ernest Roberts recused himself from discussion and voting on this matter.

On a motion of Ernest Roberts, seconded by Davy Doxey, and carried the Board voted to accept the deletions of library items.

On the motion by Davy Doxey and seconded by Ernest Roberts, and carried, the board voted to accept authorize Katie Armentor to ask FEMA about payment options for the \$360,000 in overpayments.

There being no further business and upon the motion of Beth Ferguson seconded by Ernest Roberts, and carried, the board voted unanimously to adjourn at 7:08 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary