



Board President Ernest Roberts called the to order at 5:30 p.m. Board Members present were Ernest Roberts, Beth Ferguson, Peter Posada & Jaimie Boudreaux, & Kathleen Simon. Thomas McDaniel was absent.

Jaimie led the pledge of allegiance and Beth led the voluntary prayer. There was no public comment.

On the motion by Beth and seconded by Kathleen, and carried, the Library Board voted approve the minutes from the last meeting.

On the motion by Kathleen and seconded by Beth, and carried, the Library Board voted approve the financial statement.

On the motion by Kathleen and seconded by Jaimie, and carried, the Library Board voted for to accept the Cameron Parish Library Re-Entry Protocol with a few changes to Tier 3.

On the motion by Beth and seconded by Kathleen, and carried, the Library Board voted for to accept the \$3,991.00 change order for Cameron Main Renovations.

On the motion by Beth and seconded by Kathleen, and carried, the Library Board voted give the president authority to sign the resolution to purchase the Hackberry Thompson property voted on at the last meeting.

There being no further business and upon the motion of Kathleen seconded by Jaimie, and carried, the board voted unanimously to adjourn at 7:47 P.M.

APPROVED

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Ernest Roberts, Board President

ATTEST

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Delia Sanders, Secretary