

**Cameron Parish Library Board of Control
Regular Meeting
Monday, November 21, 2011
Cameron Library
3:00 P.M.
AGENDA - Amended**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes
5. Financial Report
6. Expenditure Report
7. *Added Juror Comments
8. Preliminary Budget
9. * Added Executive Session – Personnel
10. Chenier Bond
11. Role 1
12. FTE status - JB
13. Deletions
14. Director's Report (certification test...)
15. Trustee Training
16. School/Library news
17. Adjourn

* Added by motion



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
November 21, 2011

Board President Cyndi Sellers called the meeting to order at 3:06 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Geralyn Myers, Stephanie Rodrigue, Lisa Hunt, Kathy Helmer and Board Secretary Bobbie Morgan. Absent were John Calzada Wanita Harrison.

The prayer was led by Stephanie Rodrigue and Lisa Hunt led the Pledge of Allegiance.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to amend the agenda to add juror comments after the expenditure report, and to add an executive session after the Preliminary Budget discussion.

On the motion of Geralyn Myers, seconded by Lisa Hunt, and carried, the board unanimously voted to accept the minutes as written.

On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, the board unanimously voted to receive the financial and expenditure reports.

Discussion and questions from police juror Kirk Burleigh and police juror elect Joe Dupont were held.

On the motion of Stephanie Rodrigue, seconded by Kathy Helmer, and carried, the board unanimously voted for Board President Cyndi Sellers to request to be on the police jury agenda meeting to explain the Grand Lake shower.

On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, each member voted yes in a roll call vote to go into executive session to discuss a personnel issue.

On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, the each board member voted yes in a roll call vote to return to the regular session of the board meeting.

After discussion, the board decided to remove the second vehicle from the preliminary budget, to put an additional \$200,000 in 5100 under administration for project management, and to remove \$50,000 from the budget from 5005, the administration salary budget. The budget cannot be finalized until the board knows what the jury plans in 2012 for personnel increases, particularly a cost of living increase as the library budget would need to be adjusted. A preliminary budget is to be sent to the police jury with the notification that the budget still has adjustments to be made.

On the motion of Stephanie Rodrigue, seconded by Geralyn Myers, and carried, the board unanimously voted to designate the remainder of the Chenier Bond funds be

expended for the new Grand Lake library in the beginning of 2012, and any invoices that are submitted in the remainder of 2011.

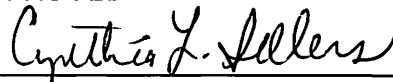
On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board unanimously voted to table discussion of Role 1 until January 2012.

On the motion of Kathy Helmer, seconded by Lisa Hunt, and carried, the board unanimously voted to approve material deletions for the month of October.

On the motion of Lisa Hunt, seconded by Stephanie Rodrigue, and carried, the board unanimously voted to clarify to the police jury administration that Julie Carlson, the branch manager for the Johnson Bayou branch, was made full time in November 2010 and request all benefits be adjusted to reflect her full time status as of November 2010.

There being no further business and upon the motion of Kathy Helmer, seconded by Lisa Hunt, the meeting was adjourned.

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary