



**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, December 2, 2014
Cameron Main Library Meeting Room
5:30 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes
5. Financial and Expenditure Reports
6. E-Rate
7. Cost of Living Raise
8. Chris Mooney
9. Lowry Update
10. Cameron Main
11. Library Updates
12. Adjourn



PROCEEDINGS

Cameron Parish Library Board of Control
Regular Meeting
Cameron Library
December 2, 2014

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, Lisa Hunt, Jaimie Boudreaux, Hans Edward Petersen, Kathy Helmer and Beth Ferguson. Board members not present was Kirk Quinn and Helen Williams.

The prayer was led by Beth Ferguson and Kathy Helmer led the Pledge of Allegiance.

On the motion by Lisa Hunt and seconded by Beth Ferguson, and carried, the minutes of the November 4th meeting were approved.

On the motion of Lisa Hunt, seconded by Kathy Helmer, and carried, the Board voted to accept the Financial and Expenditures Report.

On the motion of Jaimie Boudreaux, seconded by Edward Petersen, and carried, the Board voted to accept bid out internet and WAN services with an RFP for E-Rate.

On the motion of Beth Ferguson, seconded by Lisa Hunt, and carried, the Board voted to give all staff a 3% cost of living raise starting January 1, 2015. Jaimie Boudreaux recused himself from discussion and voting on the issue.

Chris Mooney said that the South Cameron Ambulance is interested in purchasing the property that the old Grand Chenier Library was on.

On the motion of Edward Petersen, seconded by Jaimie Boudreaux, and carried, the Board voted to pay 70% of the Sustainable Modular Management \$217,401.00 bill for the Lowry Library. The remaining 30% of the bill will be paid when the building is substantially complete.

On the motion of Lisa Hunt, seconded by Edward Petersen, and carried, the Board voted to give Thomas McDaniel authority to pull Cameron Main from the police jury agenda if he thinks it is necessary.

There being no further business and upon the motion of Lisa Hunt, seconded by Kathy Helmer, and carried, the board voted unanimously to adjourn at 6:30 P.M.

APPROVED


Thomas McDaniel, Board President

ATTEST


Delia Sanders, Interim Secretary