

**Cameron Parish Library Board of Control
Special Meeting
Thursday, July 5, 2012
Cameron Library
5:00 PM
AGENDA**

- 1. Call to Order**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Ratify actions of June 7, 2012 Special Meeting**
- 5. Consider Lowry Library issues**
- 6. Consider further action on Library Director search**
- 7. Adjourn**



PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
Cameron Library
July 5, 2012

Board President Cyndi Sellers called the meeting to order at 5:00 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Stephanie Rodrigue, Geralyn Myers, Helen Williams, Kathy Helmer and Joe Dupont. Absent were Jaimie Boudreaux and Lisa Hunt.

The prayer was led by Kathy Helmer and Helen Williams led the Pledge of Allegiance.

On the motion of Helen Williams, seconded by Stephanie Rodrigue, and carried, the board voted unanimously to ratify the action taken at the June 7, 2012 Special Meeting, regarding hiring a substitute and promoting an employee to part-time at the Grand Chenier Branch.

On the motion of Stephanie Rodrigue, seconded by Geralyn Myers, and carried, the board voted unanimously to ratify the action taken at the June 7, 2012 Special Meeting to enter into executive session for personnel interviews.

On the motion of Kathy Helmer, seconded by Helen Williams, and carried, the board voted unanimously to ratify the action taken at the June 7, 2012 Special Meeting to return from executive session.

On the motion of Kathy Helmer, seconded by Helen Williams, and carried, the board voted unanimously to ratify the action taken at the June 7, 2012 Special Meeting to adjourn.

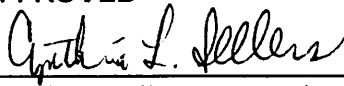
Heat issues at the Lowry Branch were discussed and the staff was instructed to proceed with the previously approved purchase of a shade structure for the bookmobile, to research the lease at the Lowry Branch, and to seek information from building transportation companies about moving the current Grand Lake Branch building to Lowry.

A motion by Joe Dupont to seek the opinion of the District Attorney's Office on the legality of hiring a non-degreed person as Library Director failed for lack of a second.

On the motion of Kathy Helmer, seconded by Stephanie Rodrigue, and carried, the board voted to offer the Library Director position to Jamie McCall, at a salary of \$55,000. Joe Dupont voted nay.

There being no further business and upon the motion of Stephanie Rodrigue, seconded by Helen Williams, and carried, the board voted unanimously to adjourn.

APPROVED



Cynthia Sellers, Board President

ATTEST



Lisa Hunt, Board Vice-President and Acting Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Special Meeting. Cameron Library, July 5, 2012