



**Cameron Parish Library Board of Control  
Regular Meeting  
Tuesday, January 15, 2013  
Cameron Library  
5:00 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes – December 18, 2012
6. Financial and Expenditure Reports
7. Board Elections
  - a) President
  - b) Vice-President
  - c) Treasurer
  - d) Secretary
8. Appointment of Committees
  - a) Budget Committee
  - b) Building Committee
  - c) Personnel Committee
  - d) Policy Committee
9. Executive Session – Library Candidate Interviews
10. Discuss Employee Raise Recommendations by Personnel Committee
11. Library Signage – Board Authorization to Advertise for Bids
12. Lowry Library Update - Discuss Authorization for Bid Package
13. Johnson Bayou Building Repairs
14. Committee Reports
  - a) Building Committee
  - b) Finance Committee
  - c) Personnel Committee
  - d) Policy Committee
15. Branch Statistics/Reports
16. Adjourn



## PROCEEDINGS

Cameron Parish Library  
Board of Control  
Regular Meeting  
Cameron Library  
January 15, 2013

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

The prayer was led by Lisa Hunt and Beth Ferguson led the Pledge of Allegiance.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board voted unanimously to approve the agenda as posted.

On the motion of Stephanie Rodrigue, seconded by Kathy Helmer, and carried, the Board voted unanimously to accept the December 18, 2012 minutes as revised.

On the motion of Jaimie Boudreaux, seconded by Lisa Hunt, and carried, the Board voted unanimously to accept the Financial Report and Expenditure Report as received.

Elections for 2013 Board Officials were held. On the motion of Beth Ferguson, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to elect Helen Williams as Board President. On the motion of Stephanie Rodrigue, seconded by Kathy Helmer, and carried, the Board voted unanimously to elect Lisa Hunt as Board Vice-President. On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the Board voted unanimously to elect Geralyn Myers as Treasurer. On the motion of Stephanie Rodrigue, seconded by Beth Ferguson, and carried, the Board voted unanimously to elect Lisa Hunt as Interim Board Secretary until a Library Director is hired.

Committee appointments for 2013 were selected. Finance Committee members are Geralyn Meyers as Chairman, Kathy Helmer and Lisa Hunt. Building Committee members are Stephanie Rodrigue as Chairman, Lisa Hunt and Police Jury Representative Joe Dupont. Personnel Committee members are Jaimie Boudreaux as Chairman, Kathy Helmer and Beth Ferguson. Policy Committee members are Beth Ferguson as Chairman, Jaimie Boudreaux and Stephanie Rodrigue.

On the motion of Stephanie Rodrigue, seconded by Beth Ferguson, and carried, the Board voted to enter into Executive Session for Library Director interviews as follows: Jaimie Boudreaux, aye; Stephanie Rodrigue, aye; Geralyn Myers, aye; Helen Williams, aye; Lisa Hunt, aye; Kathy Helmer, aye; Beth Ferguson, aye.

On the motion of Lisa Hunt, seconded by Geralyn Meyers, and carried, the Board voted to return from Executive Session to Regular Session as follows: Beth Ferguson, aye; Kathy Helmer, aye; Lisa Hunt, aye; Helen Williams, aye; Geralyn Meyers, aye; Stephanie Rodrigue, aye; Jaimie Boudreaux, aye.

On the motion of Lisa Hunt, seconded by Stephanie Rodrigue, and carried, the Board voted unanimously to implement a two percent (2%) cost of living increase for all library employees effective beginning the next pay period.

On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the Board voted unanimously to advertise for bids for exterior library signage for all branches.

The move of the old Grand Lake Library building to Lowry was discussed. Dede Sanders will follow up with Tina Horn regarding the status of the bid package being prepared by Lonnie Harper Engineering.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the Board voted unanimously to authorize the Johnson Bayou Branch Manager Julie Carlson to order specialty light bulbs needed for interior can lights and repair or replace the defective motion sensor lights under the library.

There being no further business and upon the motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried, the board voted unanimously to adjourn at 7:02pm.

APPROVED



Helen Williams, Board President

ATTEST



Lisa Hunt, Board Vice-President and Interim Secretary