

**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, February 6, 2018
Cameron Main Library Meeting Room
5:30 P.M.
AGENDA**

1. Call to Order
2. Voluntary Prayer
3. Pledge of Allegiance
4. Minutes
5. Public Comment
6. Financial and Expenditure Reports
7. Election of Officers
8. 2018 Board Meeting Dates
9. 2018 Holidays
10. Cameron building rental
11. Records Retention
12. Phones
13. Staff COLA/ Raise
14. Library Updates
15. Adjourn

In accordance with R.S. 44:33.1, this is to notify the public that Delia Sanders, Secretary is the Custodian of Public Records for the Cameron Parish Library. Any document request or public information request should be made in writing or by e-mail to dsanders@cameron.lib.la.us

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Delia Sanders at (337) 775-5421, describing the assistance that is necessary.

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Signature: Delia Sanders Date: 2 / 5 / 18 Agenda Posting Time: 4:09 AM / PM



Board President Thomas McDaniel called the meeting to order at 5:33 p.m. at the Cameron Main Library. Board Members present were Thomas McDaniel, Beth Ferguson, Ernest Roberts, Davy Doxey and Jaimie Boudreaux. Absent was Peter Posada.

The voluntary prayer was led by Jaimie Boudreaux and Ernest Roberts led the Pledge of Allegiance.

On the motion by Beth Ferguson and seconded by Jaimie Boudreaux, and carried, the minutes of the November 14, 2017 meeting were approved. There was no public comment.

Police Jury Treasurer, Katie Armentor gave the financial statement and answered questions. On the motion by Jaimie Boudreaux and seconded by Ernest Roberts, and carried, the financial statement was approved.

The following board members were elected for the 2018 term: Thomas McDaniel-Library Board President; Beth Ferguson- Library Board Vice-President; Peter Posada- Treasurer.

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to set the 2018 library board meeting dates as March 1, May 15, July 10, Sept 18, Nov 13 and Jan 8, 2019.

On the motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried, the Board voted to set the 2018 library holidays.

On a motion of Ernest Roberts, seconded by Jaimie Boudreaux, and carried the Board voted to approve the 2018 Cameron Building Rental.

On the motion by Beth Ferguson and seconded by Jaimie Boudreaux, and carried, the board voted to accept the LA Secretary of State Record Retention schedule.

On a motion of Ernest Roberts, seconded by Beth Ferguson, and carried the Board voted to table the request a pay scale for the March 1st meeting and table the COLA/Raise discussion until then.

Congratulations went out to library board member Beth Ferguson for being school librarian of the year.

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 7:23 P.M.

APPROVED


Thomas McDaniel, Board President

ATTEST


Delia Sanders, Interim Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Regular Meeting. Cameron Library, February 6, 2018