



**Cameron Parish Library Board of Control  
Regular Meeting  
Tuesday, October 16, 2012  
Grand Lake Library  
3:00 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Report on Removal of Board Member Cyndi Sellers/  
Tom Barrett/Assistant District Attorney
5. Election of Board President
6. Minutes – September 18, 2012
7. Financial and Expenditure Reports
8. Meeting Room Policy – Discuss Possible Revisions
9. Grand Chenier Furniture
10. Sex Offender Policy – Discuss and Review Draft
11. E-Rate Agreement with State Library – Signature of Letter
12. Lowry Library Update
13. Committee Reports
  - a) Building Committee
  - b) Finance Committee
  - c) Personnel Committee
  - d) Policy Committee
14. Libraries Southwest – Schedule 2013 Meeting in Grand Lake?
15. Branch Statistics/Reports
16. Adjourn



## PROCEEDINGS

Cameron Parish Library  
Board of Control  
Regular Meeting  
Grand Lake Library  
October 16, 2012

Board Vice-President Lisa Hunt called the meeting to order at 3:04 p.m. at the Grand Lake Library. Board Members present were Stephanie Rodrigue, Geralyn Myers, Lisa Hunt, Kathy Helmer, Helen Williams, Jaimie Boudreaux and Joe Dupont.

The prayer was led by Helen Williams and Stephanie Rodrigue led the Pledge of Allegiance.

On the motion of Geralyn Myers, seconded by Stephanie Rodrigue, and carried, the board voted unanimously to elect Helen Williams as Interim President.

On the motion of Geralyn Myers, seconded by Stephanie Rodrigue, and carried, the board voted unanimously to accept the September 18, 2012 minutes as written.

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

On the motion of Stephanie Rodrigue, seconded by Joe Dupont, and carried, the board voted unanimously to temporarily revise the Meeting Room Policy to allow for after-hours meetings and schedule an employee on a voluntary basis to be present at the library during the meeting.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board voted unanimously to go out for bids for the new Grand Chenier Library shelving.

Furniture options were reviewed for the new Grand Chenier Library. Library Manager Penelope Courvelle will bring a complete list of her recommendations for furniture to the November meeting for board review and approval.

On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the board voted unanimously to refer the development of a Sex Offender Policy to the Policy Committee.

On the motion of Jaimie Boudreaux, seconded by Joe Dupont, and carried, the board voted unanimously for Helen Williams to sign the E-Rate Letter.

The Lowry Library progress was discussed. Tina Horn and Randy Thomas are working on the verbiage to prepare to send out for bids the move of the old Grand Lake Library building to Lowry.

On the motion of Jaimie Boudreaux, seconded by Joe Dupont and carried, the board voted unanimously for all committees to report back to the board with information for full board decisions.

On the motion of Stephanie Rodrigue, seconded by Joe Dupont, and carried, the board voted unanimously to host the September 11, 2013, Libraries Southwest meeting at the Grand Lake Library.

Dede Sanders reported that the staff is returning the AWE equipment due to faulty operation.

There being no further business and upon the motion of Jaimie Boudreaux, seconded by Joe Dupont, and carried, the board voted unanimously to adjourn.

APPROVED



Helen Williams, Interim Board President

ATTEST



Lisa Hunt, Board Vice-President and Acting Secretary