



**Cameron Parish Library Board of Control
Special Meeting
Thursday, October 16, 2014
Cameron Main Library Meeting Room
6:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes
5. Financial and Expenditure Reports
6. Deletions
7. Cameron Main Library
8. McNaughton Book Lease Renewal
9. Policy Manual- page 43
10. Hires- JB, Lowry, GL
11. LSW Authors Dinner- October 21, 2014
12. Grand Chenier insurance on old building
13. Library Updates
14. Adjourn



PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
Cameron Library
October 16, 2014

Board President Thomas McDaniel called the meeting to order at 6:00 p.m. at the Cameron Main Library. Board Members present were Thomas McDaniel, Lisa Hunt, Helen Williams, Hans Edward Petersen and Kirk Quinn. Board members not present were Kathy Helmer, Jaimie Boudreaux and Beth Ferguson.

The prayer was led by Helen Williams and Kirk Quinn led the Pledge of Allegiance.

On the motion by Lisa Hunt and seconded by Helen Williams, and carried, the minutes of the September 3rd meeting were approved.

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

On the motion of Helen Williams, seconded by Edward Petersen, and carried, the Board voted to approve the deletions of items.

On the motion of Lisa Hunt, seconded by Helen Williams, and carried, the Board voted to pay the Sellers Group invoice for the revision of Cameron Main building plans.

On the motion of Lisa Hunt, seconded by Helen Williams, and carried, the Board voted to pay the McNaughton book lease renewal.

On the motion of Helen Williams, seconded by Lisa Hunt, and carried, the Board voted to accept the Cameron Parish Library Policy Manual page 43 as written. Kirk Quinn recused himself from discussion and voting.

On the motion of Lisa Hunt, seconded by Helen Williams, and carried, the Board voted to hire Andrea Perales, Bernadette Hudson, Myli Hay and Tabitha Smith as part time employees and to move part time employee Shawnie Mock to a full time employee.

On the motion of Edward Petersen, seconded by Kirk Quinn, and carried, the Board voted to drop the wind insurance on the old Grand Chenier building as it would be out for bid soon.

There being no further business and upon the motion of Kirk Quinn, seconded by Edward Petersen, and carried, the board voted unanimously to adjourn at 6:30 P.M.

APPROVED



Thomas McDaniel, Board President

ATTEST



Delia Sanders, Interim Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Special Meeting. Cameron Library, October 16, 2014