

**Cameron Parish Library Board of Control
Regular Meeting
Tuesday, November 13, 2018
Cameron Main Library
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. Deletions
8. 2019 Budget
9. Cameron Main Update
10. Library Updates
11. 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: 11 / 12 / 18 Agenda Posting Time: 4:32 AM / PM



On a motion by Ernest Roberts and seconded by Jaimie Boudreaux, and carried, the Davy Doxey was elected pro tem chairman to preside over this meeting

pro tem chairman called the meeting to order at 5:30 p.m. at the Cameron Main Library. Board Members present were Davy Doxey, Ernest Roberts, Jaimie Boudreaux and Peter Posada. Thomas McDaniel and Beth Ferguson were absent.

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

On the motion by Jaimie Boudreaux and seconded by Ernest Roberts, and carried, the minutes of the September 18, 2018 meetings were approved. There was no public comment.

On the motion by Ernest Roberts and seconded by Jaimie Boudreaux, and carried, the financial statement was approved.

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to accept the deletions.

On a motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to accept the proposed 2019 Library Budget.

Jennifer Jones, district attorney, and Darrell Williams, police jury Secretary/Assistant Administrator talked with the board about the proposed purchase of the Educational Building. Jaimie Boudreaux recused himself from discussion and voting on the matter.

On a motion of Davy Doxey, seconded by Ernest Roberts, and carried, the board voted to purchase the Educational building from the Cameron Parish School Board for the appraised 2.6 million dollars as soon as the school board approves the sale. Roll call vote was: Ernest- yes, Davy- yes, Jaimie- recused himself from discussion and voting, Peter- no.

On a motion of Ernest Roberts, seconded by Davy Doxey and carried, the board voted to piggy back on the Jefferson Parish contract for shelving and furniture and to purchase the shelving from Library Interiors using the estimate provided.

There being no further business and upon the motion of Ernest Roberts Jaimie Boudreaux seconded by Jaimie Boudreaux, and carried, the board voted unanimously to adjourn at 6:27 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary