

**Cameron Parish Library Board of Control
Regular Meeting
Monday, December 19, 2011
Cameron Library
3:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Minutes
5. Financial Report
6. Expenditure Report
7. Gene Sellers – Cameron Main concept plans
8. Budget Amendment
9. Cameron Main Lease Extension
 - *** 9.a) Personnel Committee Recommendations
10. Contract extension
11. 2012 Holiday/Board Meeting Schedule
12. Trustee Training
13. School/Library News
14. Joe Dupont
15. Adjourn

*** Added to the agenda at the meeting.



PROCEEDINGS

Cameron Parish Library
Board of Control
Regular Meeting
Cameron Library
December 19, 2011

Board President Cyndi Sellers called the meeting to order at 3:00 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Geralyn Myers, Stephanie Rodrigue, Lisa Hunt, Kathy Helmer, and new board members Helen Williams and Jaimie Boudreaux and Board Secretary Bobbie Morgan.

The prayer was led by Stephanie Rodrigue and Lisa Hunt led the Pledge of Allegiance.

On the motion of Lisa Hunt, seconded by Stephanie Rodrigue, and carried, the board unanimously voted to accept the minutes as written.

On the motion of Helen Williams, seconded by Lisa Hunt, and carried, the board unanimously voted to receive the financial and expenditure reports.

On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the board unanimously voted to approve the Cameron Main floor plan for FEMA purposes and direct the architect, Gene Sellers, to adjust the site plan to exist independently of any other landowner, if DOTD will not otherwise approve the driveway(s).

On the motion of Lisa Hunt, seconded by Kathy Helmer, and carried, the board unanimously voted to ratify the budget change moving \$800,000 from the Hackberry capital project to the reserved fund for Cameron Main capital project.

On the motion of Geralyn Myers, seconded by Helen Williams, and carried, the board unanimously voted to ask for an extension of the Cameron Main Temporary lease for two years.

Jaimie Boudreaux recused himself from the vote on personnel pay incentives.

On the motion of Lisa Hunt, seconded by Geralyn Myers, and carried, the board voted to approve the recommendation of the personnel committee for pay incentives for 2012.

On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the board voted to table the discussion on a contract extension and request clarification from the DA or designee. In the interim, the director would continue to work under the current agreement.

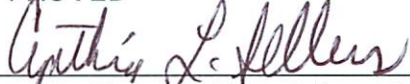
On the motion of Kathy Helmer, seconded by Helen Williams, and carried, the board unanimously voted to approve the holiday schedule as presented with the addition of the libraries being closed on Saturday, January 14 for the Louisiana Fur and Wildlife Festival.

On the motion of Kathy Helmer, seconded by Geralyn Myers, and carried, the board unanimously voted to set the 2012 board meeting times as the third Tuesday of each month at 4:00 p.m. at the Cameron Library. The exception will be the February meeting which will be held on Thursday, February 9, 2012 at 4:00 p.m.

A discussion was held on State Library provided trustee training. Suggested dates are February 6, February 9, February 27 and February 28.

Juror elect Joe Dupont expressed his opinion on several issues and asked questions of the board.

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary