



**Cameron Parish Library Board of Control
Special Meeting
Tuesday, January 22, 2013
Cameron Library
5:00 P.M.
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Update on Johnson Bayou Repairs
6. Discuss Plans for Cameron Main – Joe Dupont, CPPJ
7. Executive Session – Interview Library Director Candidates
8. Discussion and Vote for Library Director



PROCEEDINGS

Cameron Parish Library
Board of Control
Special Meeting
Cameron Library
January 22, 2013

Board President Helen Williams called the meeting to order at 5:00 p.m. at the Cameron Library. Board Members present were Stephanie Rodrigue, Geralyn Myers, Lisa Hunt, Kathy Helmer, Helen Williams, Jaimie Boudreaux, Beth Ferguson and Joe Dupont.

The prayer was led by Jaimie Boudreaux and Joe Dupont led the Pledge of Allegiance.

On the motion of Stephanie Rodrigue, seconded by Lisa Hunt, and carried, the board voted unanimously to approve the agenda as posted.

Johnson Bayou Library repairs were discussed. Lisa Hunt reported that Branch Manager Julie Carlson has contacted the electric company to request the necessary replacement bulbs for the interior can lights and repair or replacement of the exterior motion sensor lighting.

Joe Dupont reported that the Police Jury would discuss plans for the new Cameron Main Library at their Agenda Meeting on January 30, 2013, at 5:00pm.

On the motion of Stephanie Rodrigue, seconded by Beth Ferguson, and carried, the Board voted to enter into Executive Session for Library Director interviews as follows: Joe Dupont, aye; Beth Ferguson, aye; Kathy Helmer, aye; Lisa Hunt, aye; Helen Williams, aye; Geralyn Myers, aye; Stephanie Rodrigue, aye; Jaimie Boudreaux, aye.

On the motion of Stephanie Rodrigue, seconded by Jaimie Boudreaux, and carried, the Board voted to return from Executive Session to Regular Session as follows: Joe Dupont, aye; Beth Ferguson, aye; Kathy Helmer, aye; Lisa Hunt, aye; Helen Williams, aye; Geralyn Myers, aye; Stephanie Rodrigue, aye; Jaimie Boudreaux, aye.

On the motion of Joe Dupont, seconded by Beth Ferguson, and carried, the Board voted unanimously to table the discussion and vote for Library Director until the February 19, 2013 Regular Meeting.

There being no further business and upon the motion of Kathy Helmer, seconded by Beth Ferguson, and carried, the board voted unanimously to adjourn.

APPROVED

Helen Williams, Board President

ATTEST

A handwritten signature in cursive script that reads "Lisa Hunt". The signature is written in black ink and is positioned above a horizontal line.

Lisa Hunt, Board Vice-President and Interim Secretary

PROCEEDINGS: Cameron Parish Library Board of Control Special Meeting. Cameron Library, January 22, 2013