



**Cameron Parish Library Board of Control  
Special Meeting  
Wednesday, February 15, 2012  
Cameron Library  
6:00 P.M.  
AGENDA**

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Resignation
5. Assignment of responsibilities
6. Adjourn



PROCEEDINGS

Cameron Parish Library  
Board of Control  
Special Meeting  
Cameron Library  
February 15, 2012

Board President Cyndi Sellers called the meeting to order at 6:02 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, Geralyn Myers, Stephanie Rodrigue, Kathy Helmer, Lisa Hunt, Helen Williams and Jaimie Boudreaux.

The prayer was led by Stephanie Rodrigue and Jamie Boudreaux led the Pledge of Allegiance.

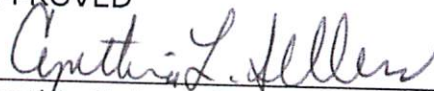
On the motion of Stephanie Rodrigue, seconded by Jamie Boudreaux, and carried, the board unanimously voted to accept the resignation of Library Director Barbara Morgan effective immediately.

On the motion of Stephanie Rodrigue, seconded by Jamie Boudreaux, and carried, the board unanimously voted to allow the branch managers to direct their operations in the usual manner, following currently established financial and other practices, bringing parish-wide administrative and/or other significant issues to the board at regular or specially scheduled meetings.


Committee members were appointed as follows: Finance Committee – Helen Williams, Geralyn Myers and Kathy Helmer; Building Committee – Stephanie Rodrigue, Helen Williams and Jaimie Boudreaux. The standing Personnel Committee is comprised of Cyndi Sellers, Geralyn Myers and Lisa Hunt.

There being no further business and upon the motion of Kathy Helmer, seconded by Jaimie Boudreaux, the meeting was adjourned.

APPROVED

  
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Cynthia Sellers, Board President

ATTEST

  
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Lisa Hunt, Board Vice-President and Acting Secretary