

**Cameron Parish Library Board of Control
Regular Meeting
Thursday, March 1 2018
Cameron Main Library Meeting Room
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. Staff Training Day
8. Lowry Hours
9. E-Rate Internet and WAN contracts
10. Staff Step Increase/ Raise
11. Library Updates
12. 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: 2/28/2018 Agenda Posting Time: 2:38 AM / PM



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Regular Meeting
Cameron Library
Thursday, March 1, 2018

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

The voluntary prayer was led by Beth Ferguson and Jaimie Boudreaux led the Pledge of Allegiance.

On the motion by Davy Doxey and seconded by Beth Ferguson, and carried, the minutes of the February 6, 2018 meeting were approved. There was no public comment.

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

On the motion of Jaimie Boudreaux, seconded by Ernest Roberts, and carried, the Board voted to set two staff training days this year, one in April and one in October.

On the motion of Ernest Roberts, seconded by Beth Ferguson, and carried, the Board voted to set the Lowry Library hours Tuesday and Thursday from 9am to 5pm.

On a motion of Jaimie Boudreaux, seconded by Beth Ferguson, and carried the Board voted to have the library board president to sign contracts in accordance with the response from the E-Rate RFP with Cameron Communications, the only bidder, for the amount of money and terms in the RFP response, following legal counsel review.

On the motion by Davy Doxey and seconded by Ernest Roberts, and carried, the board voted to accept an annual step increase raises for full time staff.

There being no further business and upon the motion of Jaimie Boudreaux seconded by Beth Ferguson, and carried, the board voted unanimously to adjourn at 6:00 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary