

Cameron Parish Library Board of Control Regular Meeting Tuesday, March 3, 2015 Cameron Main Library Meeting Room 5:30 P.M. AGENDA

- 1. Call to Order
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Minutes
- 5. Financial and Expenditure Reports
- 6. Cameron Main
- 7. New Part Time Hires
- 8. Park
- 9. Lowry
- 10.Library Updates
- 11.Adjourn



PROCEEDINGS
Cameron Parish Library Board of Control
Regular Meeting
Cameron Library
March 3, 2015

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, Lisa Hunt, Helen Williams, Hans Edward Petersen and Beth Ferguson. Board members not present was Kirk Quinn, Jaimie Boudreaux and Kathy Helmer.

The prayer was led by Helen Williams and Beth Ferguson led the Pledge of Allegiance.

On the motion by Lisa Hunt and seconded by Edward Petersen, and carried, the minutes of the February 10^{th} meeting were approved.

On the motion of Helen Williams, seconded by Beth Ferguson, and carried, the Board voted to accept the Financial and Expenditures Report.

No action was taken on Cameron Main.

On the motion by Lisa Hunt and seconded by Edward Petersen, and carried, the Board voted to hire Melanie Little, Wendy Gaspard and Anna Lester as part time employees starting at \$8.15 an hour.

On the motion of Edward Petersen, seconded by Lisa Hunt, and carried, the Board voted to add road and rules signs at the Cameron Library Community Park.

On the motion by Edward Petersen and seconded by Helen Williams, the Board voted to bid out Lowry surplus bookmobiles.

There being no further business and upon the motion of Edward Petersen, seconded by Lisa Hunt, and carried, the board voted unanimously to adjourn at 5:50 P.M.

APPROVED

Thomas McDaniel, Board President

ATTEST

Delia Sanders, Interim Secretary